IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

)	
THE NAUGHTYS I	LC)	
)	
	Plaintiff,)	
)	Case No. 4:21-cv-00492
v.)	
)	Judge Reed C. O'Connor
DOES 1-580,)	
)	
	Defendants.)	

Defendants' Memorandum of Law in Support of Defendants' Motion to Dissolve Preliminary Injunction and Lift Asset Restraint

APPENDIX

- Declaration of Yali Niu
 Declaration of Fan Yang
- Declaration of Wu Rong
 Declaration of Xiaofend Cheng
- Declaration of Huizhang Wang Declaration of Xiaochao Liu
- Declaration of Luo Ningbo Declaration of Yingli Li
- Declaration of Wu Shuqi
- Declaration of Xie Tong
- Declaration of Xie Huichang
- Declaration of Yanfang Zeng
- Declaration of Zhao Dan
- Declaration of Zhou Shixiong
- Declaration of Tan Long
- Declaration of Jiang Weijun
- Declaration of Donge Jia

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

THE NAUGHTYS LLC)
	Plaintiff,)
	V.) Case No. 4:21-cv-00492
		Judge Reed C. O'Conno
DOES 1-580)
	Defendants.)

Declaration of Yali Niu

- I, Yali Niu, of the City of Luoyang, China, declare as follows:
- 1. I am over eighteen (18) years of age. I have never been convicted of a felony or any criminal offense involving moral turpitude, and I am fully competent to testify to the matters stated herein. I have personal knowledge of every statement made in this Declaration and such statements are true and correct.
- 2. I am a manager supervising the operations of the following Amazon stores:
 Clearance&100%quality, NyaKLI, Fhci-HR, who-canside □ 90% Discount Fast Delivery□,
 GJK-SION, douk-Quite, much MUCHYOU □ 90% Discount Cyber Monday□Direct,
 Vdaye, and OFMWBN (the "Stores").
- 3. I have access and control of the Stores.
- 4. I confirm that all sales of the accused products in this case have ceased, and the product was permanently removed from the Stores on or before June 10, 2021. Attached in Exhibit A is evidence that the accused product and the relevant listing are no longer available in the Stores.
- 5. After a diligent search of sale record and to the best of my knowledge, the Stores sold 51

items of the accused products for \$462.44, and the last sale occurred on April 10, 2021.

Attached in **Exhibit B** is a complete sale record of the accused product.

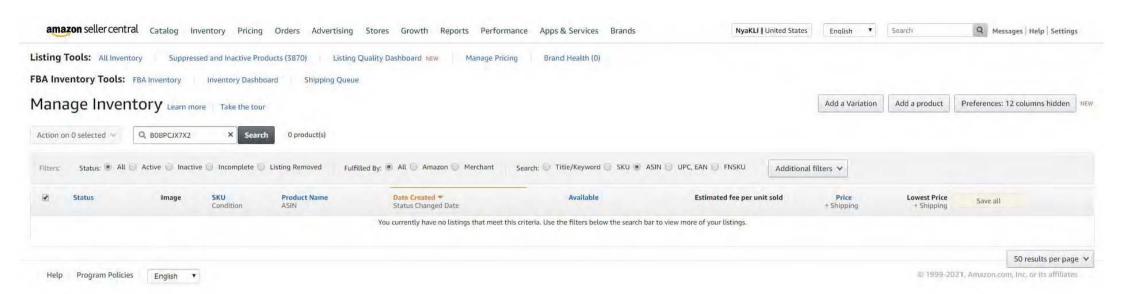
- 6. The asset restraining order has prevented me from withdrawing any funds from the restrained accounts, including any future income, no matter whether they are related to the sale of accused products, and caused damages to my business. The damages increase each day that I am prevented from accessing funds needed to operate the business.
- 7. If the asset restraint is lifted, I will keep operating the Stores as normal and not act to close the Stores. The Stores were opened in June 25, 2018 at the earliest, and has been in continuous operation. The withdrawal of funds from the accounts will be limited to the extent that is necessary to operate the Stores business as normal.
- 8. I have never threatened or planned to drain assets from the Stores.
 I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this June 12, 2021 in Luoyang, China.

Yali Niu

Exhibit A

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 5 of 223 PageID 11959

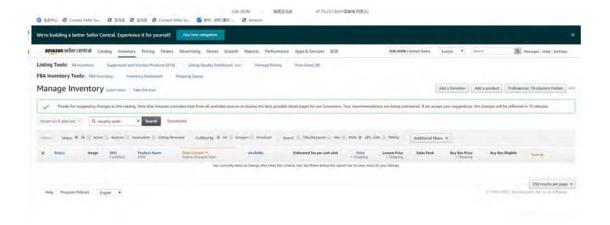


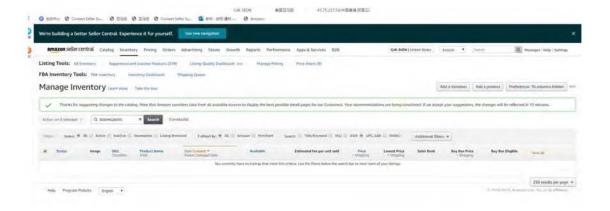
Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 6 of 223 PageID 11960



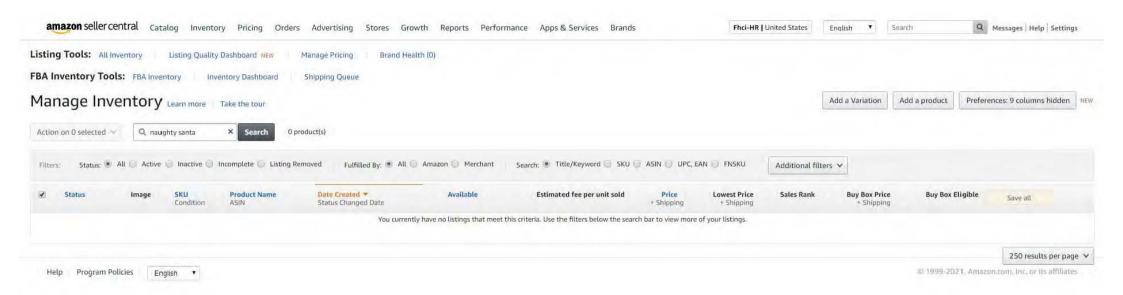
Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 7 of 223 PageID 11961







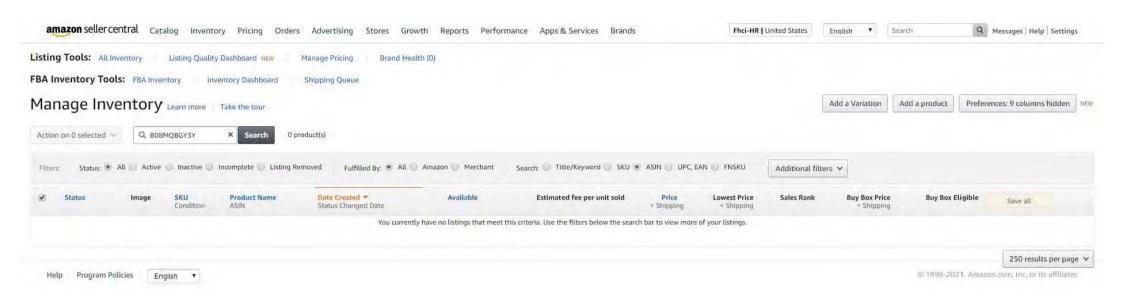
Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 10 of 223 PageID 11964



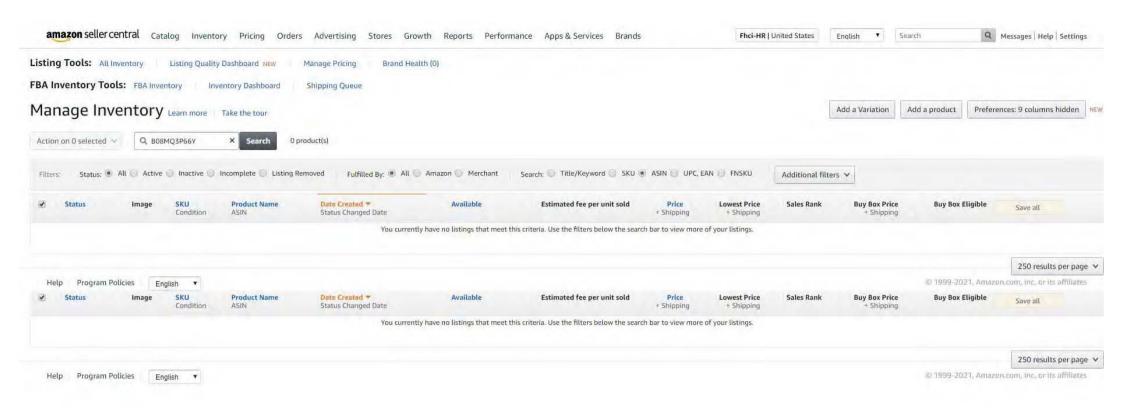
FEEDBACK X

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Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 11 of 223 PageID 11965

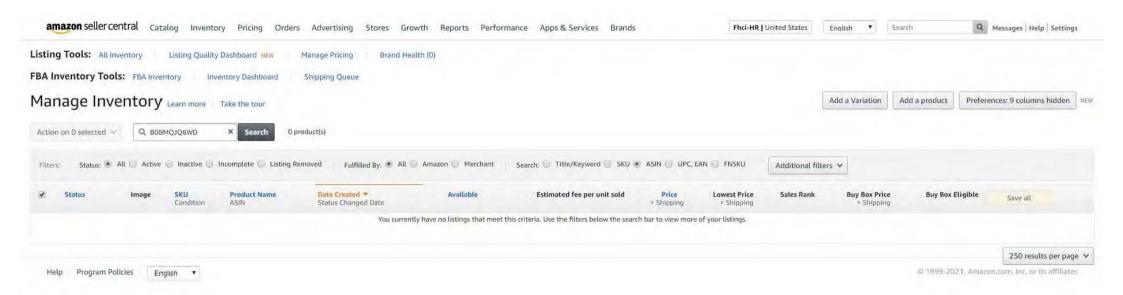


Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 12 of 223 PageID 11966





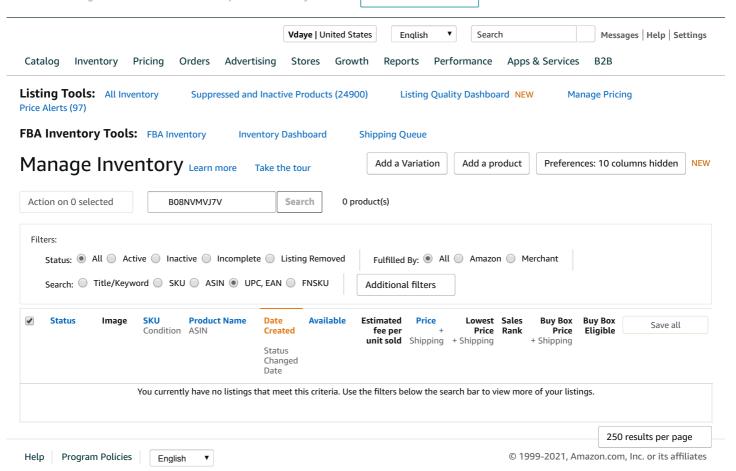
Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 13 of 223 PageID 11967



2021/6/11 Manage Inventory

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 14 of 223 PageID 11968

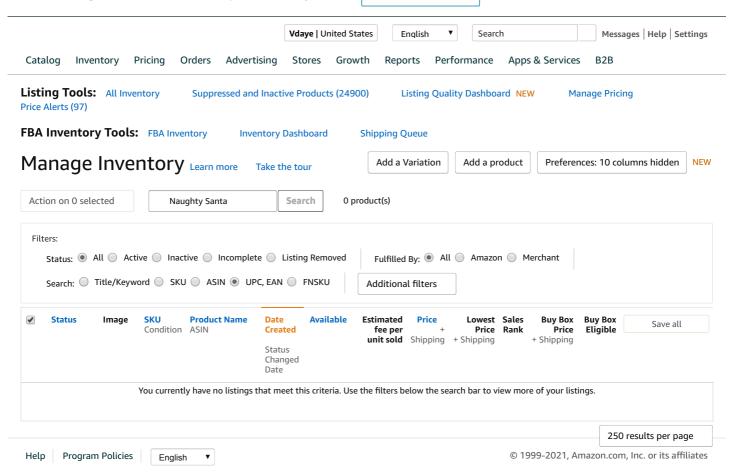
We're building a better Seller Central. Experience it for yourself.

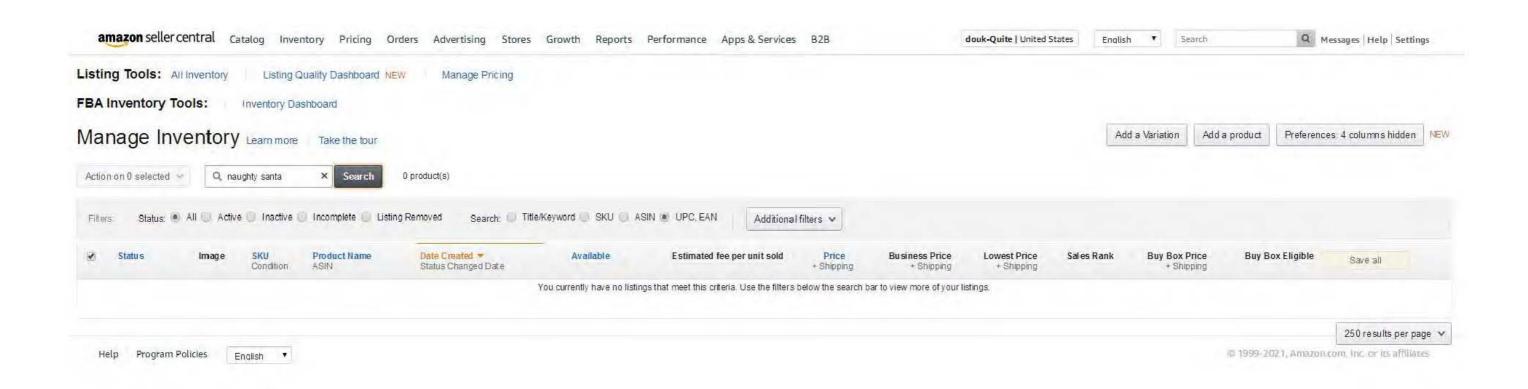


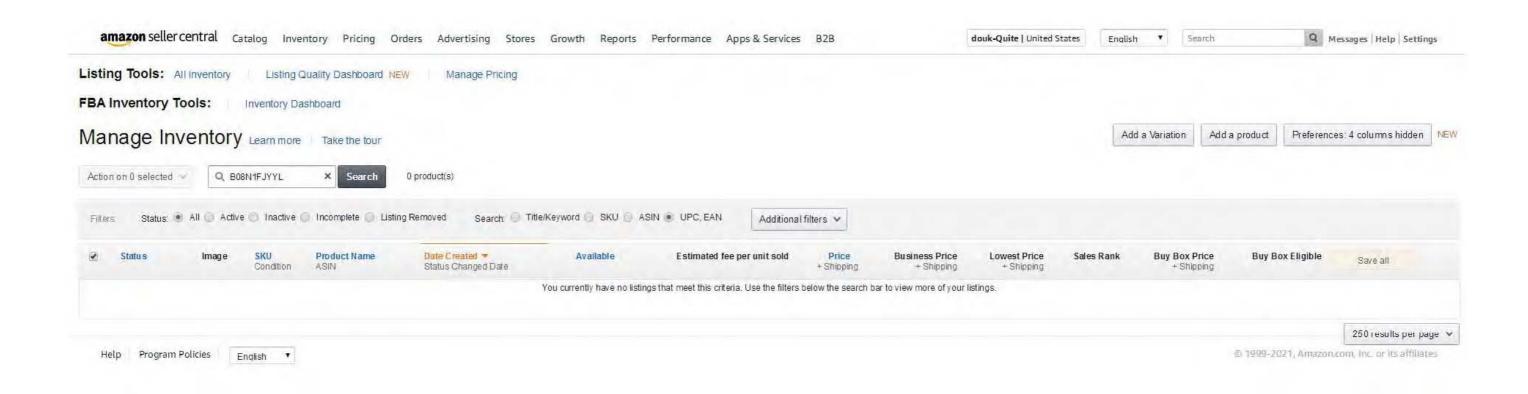
2021/6/11 Manage Inventory

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 15 of 223 PageID 11969

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6/11/2021 Manage Inventory

Page 18 of 223 PageID 11972 Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21

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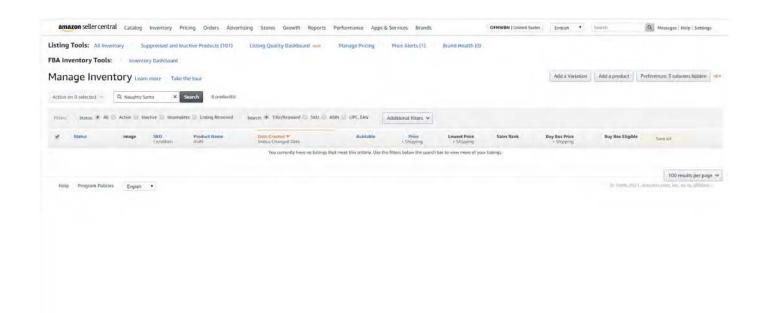
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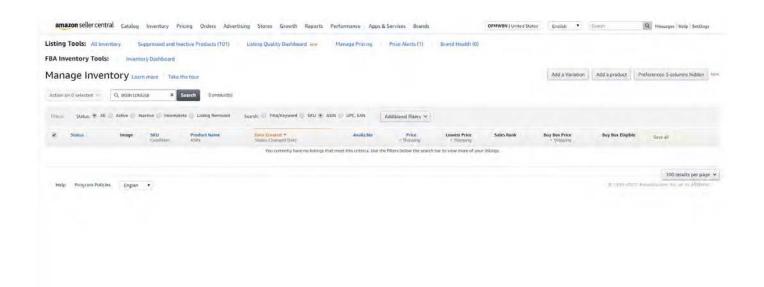
6/11/2021 Manage Inventory

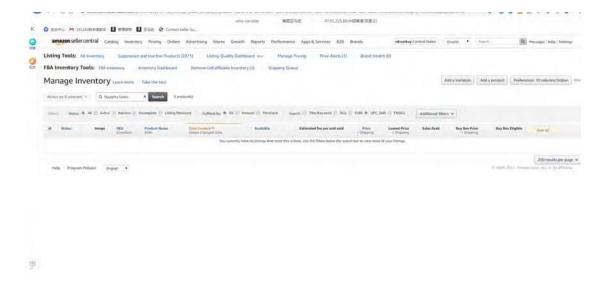
Page 19 of 223 PageID 11973 Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21

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Catalog Inventory Pricing Orders Adver	rtising Stores Growth	h Reports Perform	ance Apps & Service	es B2B
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				50 results per page
Help Program Policies English ▼			© 1999-2021, A	Amazon.com, Inc. or its affiliates







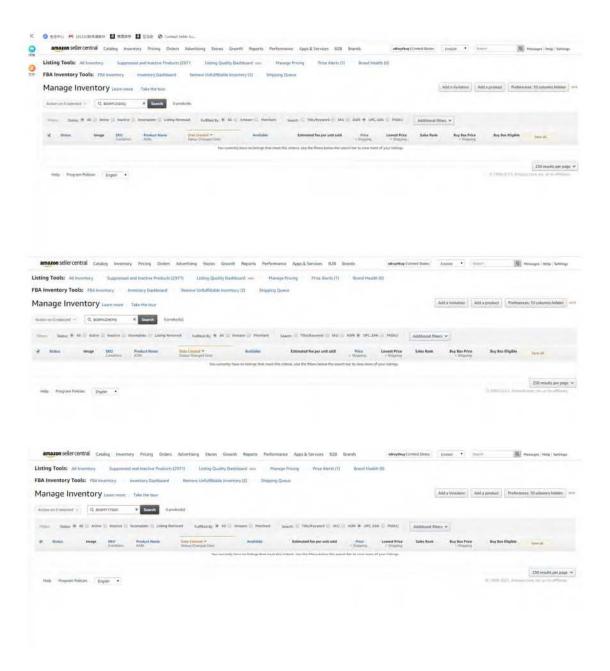
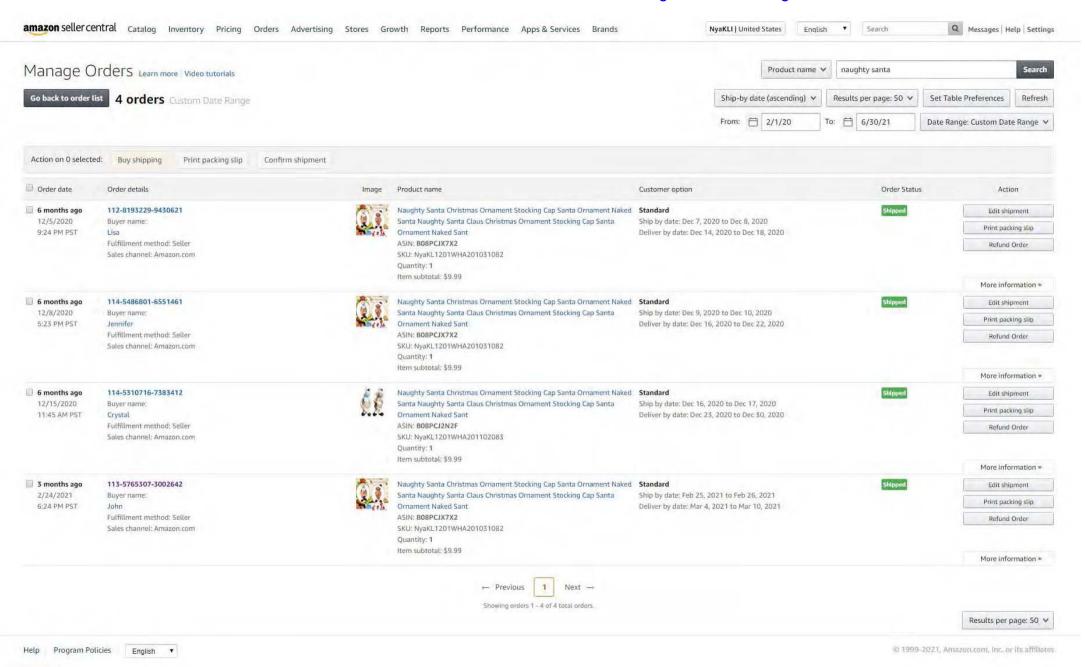


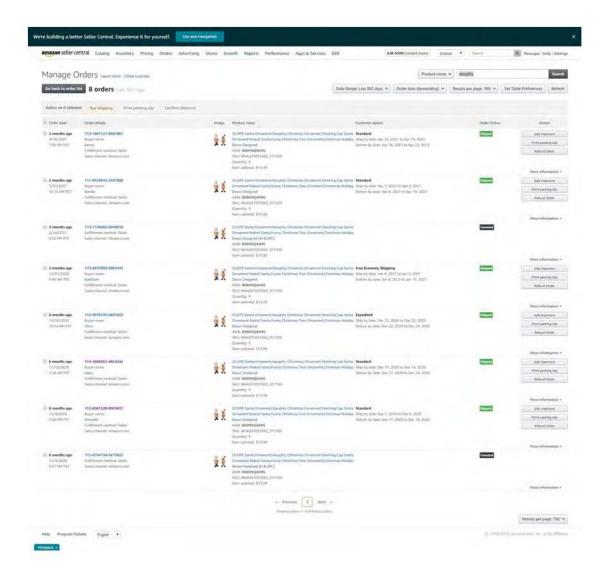
Exhibit B

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 25 of 223 PageID 11979



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Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 27 of 223 PageID 11981

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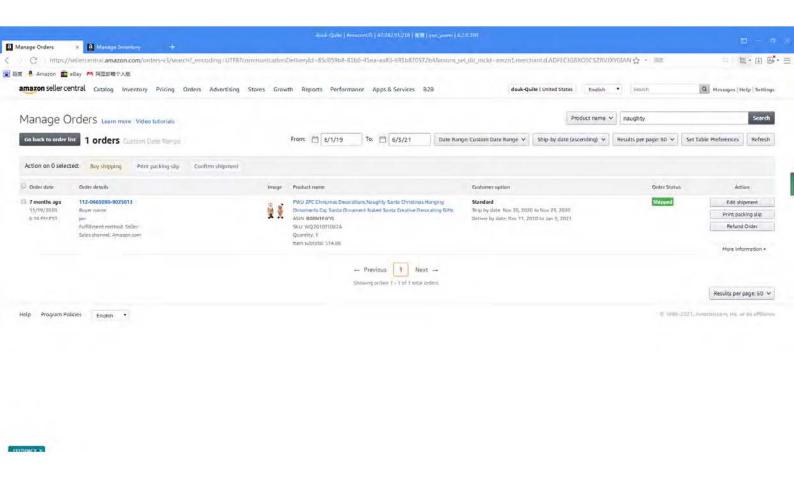
FEEDBACK

Page 28 of 223 PageID 11982

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Vdaye | United States English Search Catalog Inventory Pricing Orders Advertising Stores Growth Reports Performance Apps & Services B2B Manage Orders Learn more | Video tutorials ASIN B08NVMVI7V Your search date range starts from an archived date. For orders were placed before 1/1/2016, you can find them in Archived order report Go back to order list Ship-by date (ascending) Results per page: 15 Set Tak **5 orders** Custom Date Range From: 1/1/19 To: 6/11/21 Date Ra Action on 0 selected: Buy shipping Print packing slip Confirm shipment Order date Order details Order Status Image Product name Customer option 112-0259679-8641063 7 months ago Vdave Santa Claus Christmas Tree Standard Shipped 11/21/2020 Decoration Pendant 2020 Naughty Santa Ship by date: Nov 23, 2020 to Nov 24, Buyer name: 7:19 PM PST Christmas Decorations Creative Doll Gifts 2020 reyna for Party (Santa Claus A) Fulfillment method: Seller Deliver by date: Dec 14, 2020 to Jan 6, ASIN: B08NVMVJ7V Sales channel: Amazon.com 2021 SKU: 2020WJH111918A Quantity: 1 Item subtotal: US\$49.90 7 months ago 113-5810409-8731430 Vdaye Santa Claus Christmas Tree Standard Shipped 11/22/2020 Decoration Pendant 2020 Naughty Santa Ship by date: Nov 23, 2020 to Nov 24, Buyer name: 4.48 AM PST iulie Christmas Decorations Creative Doll Gifts 2020 Fulfillment method: Seller for Party (Santa Claus A) Deliver by date: Dec 14, 2020 to Jan 6, ASIN: B08NVMVJ7V Sales channel: Amazon.com 2021 SKU: 2020WJH111918A Quantity: 1 Item subtotal: US\$49.90 Standard 7 months ago 113-6853458-9166646 Vdaye Santa Claus Christmas Tree Shipped 11/22/2020 Buver name: Decoration Pendant 2020 Naughty Santa Ship by date: Nov 23, 2020 to Nov 24, 9:58 AM PST ioel Christmas Decorations Creative Doll Gifts 2020 Fulfillment method: Seller for Party (Santa Claus A) Deliver by date: Dec 14, 2020 to Jan 6, Sales channel: Amazon.com ASIN: B08NVMVJ7V 2021 SKU: 2020WJH111918A Ouantity: 1 Item subtotal: US\$49.90 6 months ago 112-5923523-6646606 Vdaye Santa Claus Christmas Tree Standard Shipped 11/26/2020 Buyer name: Decoration Pendant 2020 Naughty Santa Ship by date: Nov 27, 2020 to Nov 30, 3:53 PM PST Christmas Decorations Creative Doll Gifts 2020 Angie Fulfillment method: Seller for Party (Santa Claus A) Deliver by date: Dec 17, 2020 to Jan 11, Sales channel: Amazon.com ASIN: B08NVMVJ7V 2021 SKU: 2020WIH111918A Quantity: 1 Item subtotal: US\$49.90 3 months ago 113-6485810-4807459 Vdaye Santa Claus Christmas Tree Standard Shipped 2/24/2021 Decoration Pendant 2020 Naughty Santa Ship by date: Feb 25, 2021 to Feb 26, Buver name: John 7:15 PM PST Christmas Decorations Creative Doll Gifts 2021 Fulfillment method: Seller for Party (Santa Claus A) Deliver by date: Mar 17, 2021 to Apr 7, Sales channel: Amazon com ASIN: BOSNVMVI7V 2021 SKU: 2020WJH111918A Ouantity: 1 Item subtotal: US\$4.99 ← Previous 1 Next → Showing orders 1 - 5 of 5 total orders Help **Program Policies** English © 1999-2021, Am

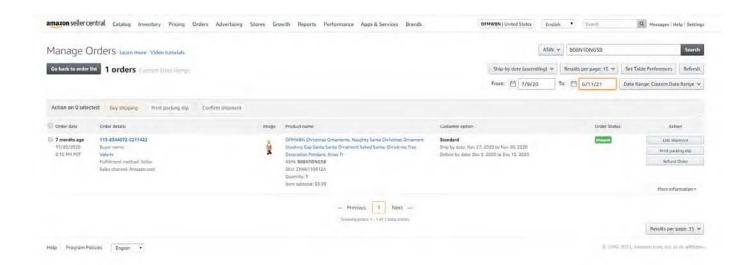


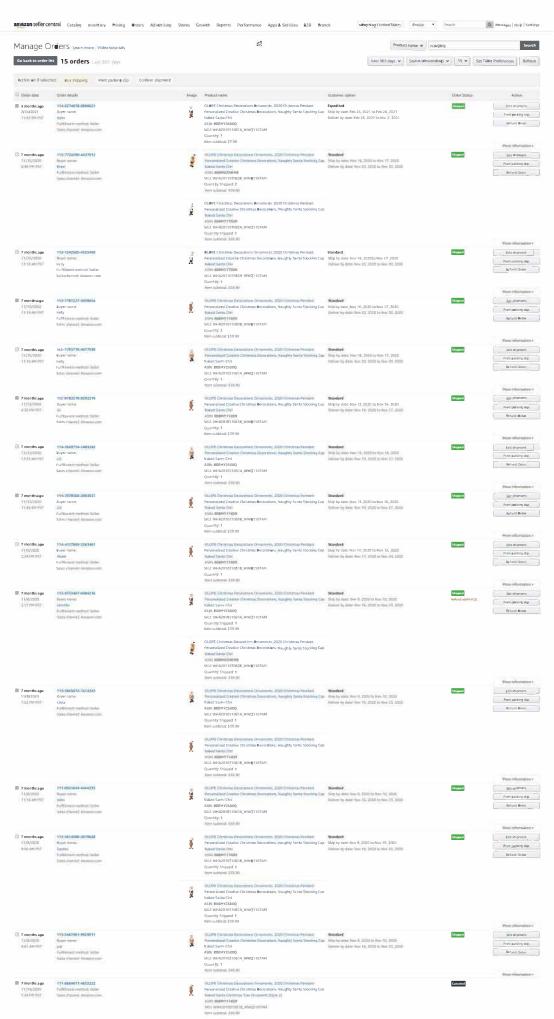
Page 30 of 223 PageID 11984

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OLOPE Christmas Decorations Orname Its 2020 Christmas Pendant
Personalized Creative Christmas Decorations, Naughty Santa Slocking

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

THE NAUGHTYS LLC)
	Plaintiff,)
	V.) Case No. 4:21-cv-00492
	ν,) Judge Reed C. O'Connoi
DOES 1-580)
	Defendants.))

Declaration of Wu Rong

- I, Wu Rong, of the City of Shenzhen, China, declare as follows:
- 1. I am over eighteen (18) years of age. I have never been convicted of a felony or any criminal offense involving moral turpitude, and I am fully competent to testify to the matters stated herein. I have personal knowledge of every statement made in this Declaration and such statements are true and correct.
- I am a manager supervising the operations of the following Amazon stores: Debouor and S5E5X (the "Stores").
- 3. I have access and control of the Stores.
- 4. I confirm that all sales of the accused products in this case have ceased, and the product was permanently removed from the Stores on April 14, 2021. Attached in Exhibit A is evidence that the accused product and the relevant listing are no longer available in the Stores.
- 5. After a diligent search of sale record and to the best of my knowledge, the Stores sold 35 items of the accused products for \$375.88, and the last sale occurred on February 25, 2021.
 Attached in Exhibit B is a complete sale record of the accused product.
- 6. The asset restraining order has prevented me from withdrawing any funds from the

restrained accounts, including any future income, no matter whether they are related to the sale of accused products, and caused damages to my business. The damages increase each day that I am prevented from accessing funds needed to operate the business.

- 7. If the asset restraint is lifted, I will keep operating the Stores as normal and not act to close the Stores. The Stores were opened in November 24, 2017 at the earliest, and has been in continuous operation. The withdrawal of funds from the accounts will be limited to the extent that is necessary to operate the Stores business as normal.
- 8. I have never threatened or planned to drain assets from the Stores.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this June 12, 2021 in Shenzhen, China.

Wu Rong

Exhibit A

6/10/2021 Manage Inventory

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 36 of 223 PageID 11990 **Debouor** | United States English Search Catalog Inventory Pricing Orders Stores Growth Reports Performance Apps & Services Advertising Listing Tools: All Inventory Suppressed and Inactive Products (333) Listing Quality Dashboard NEW Manage Pricing Price Alerts (1) FBA Inventory Tools: FBA Inventory **Inventory Dashboard Shipping Queue** Manage Inventory Learn more Add a Variation Add a product Preferences: 10 columns hidden Take the tour Action on 0 selected 0 product(s) naughty santa Search Filters: Fulfilled By:
All Amazon Merchant Status:

All Active Inactive Incomplete Listing Removed Search:
Title/Keyword SKU ASIN UPC, EAN FNSKU Additional filters Buy Box Price Available Status SKU **Product Name** Date **Estimated** Price **Business Buv Box** Image Lowest Save all Condition ASIN Price Eligible Created fee per Price + Shipping unit sold Shipping + Shipping Shipping Status Changed Date You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings. 250 results per page

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Help Program Policies

English

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Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 37 of 223 PageID 11991

SSE5X | United States | Search | Search

Listing Tools: All Inventory Suppressed and Inactive Products (982) Listing Quality Dashboard NEW Manage Pricing FBA Inventory Tools: FBA Inventory Inventory Dashboard Shipping Queue Add a Variation Preferences: 9 columns hidden | NEW Manage Inventory Learn more Add a product Take the tour 0 product(s) Action on 0 selected naughty santa Search Filters: Fulfilled By:
All
Amazon
Merchant Status: O All Active Inactive Incomplete Listing Removed Search: O Title/Keyword O SKU O ASIN O UPC, EAN O FNSKU Additional filters Status SKU **Product Name** Available Estimated Buy Box Buy Box UPC/EAN Image Save all fee per + unit sold Shipping Condition ASIN Created Price Rank Price Eligible + Shipping + Shipping Status Changed Date You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings. 250 results per page © 1999-2021, Amazon.com, Inc. or its affiliates Help **Program Policies** English

Exhibit B

Debouor | United States

Shipped

Shipped

Shipped

Shipped

Shipped

Shipped

Refund applied (1)

Set Tab

Performance Apps & Services Catalog Inventory Pricing Orders Advertising Stores Growth Reports B2B

Manage Orders Learn more | Video tutorials

Go back to order list

29 orders Custom Date Range

Product name naughty santa

Status (descending) Results per page: 100

English

From: 6/8/20 To: 6/10/21 Date Ra

Action on 0 selected:

Buy shipping

Print packing slip

Confirm shipment

Order date Order details Customer option Order Status Image Product name

3 months ago

2/24/2021 6:33 PM PST 113-4015745-6229013

Buyer name: John

Fulfillment method: Seller Sales channel: Amazon.com

2020 Naughty Santa Christmas Ornament Stocking Cap Santa Ornament Naked Santa, Xmas Tree

Decoration, Stylish Pendant, for Indoor Home Desk Decor Hanging

ASIN: B08MVYTZWQ SKU: cwj1106WHA201031082

Quantity: 1 Item subtotal: \$10.99 Standard

Ship by date: Feb 25, 2021 to Feb 26,

Deliver by date: Mar 4, 2021 to Mar 10, 2021

4 months ago 2/17/2021

5:38 AM PST

114-5585898-2515468

Buver name:

Fulfillment method: Seller Sales channel: Amazon.com

2020 Naughty Santa Christmas Ornament Stocking Cap Santa Ornament Ship by date: Feb 18, 2021 to Feb 19. Naked Santa, Xmas Tree

Decoration, Stylish Pendant, for Indoor Home Desk Decor Hanging

ASIN: B08MVYTZWQ SKU: cwj1106WHA201031082

Quantity: 1 Item subtotal: \$10.99 Standard

2021 Deliver by date: Feb 25, 2021 to Mar 3,

2021

6 months ago

12/22/2020 11:32 AM PST 111-4995388-4219435

Buyer name: Mohammad

Fulfillment method: Seller Sales channel: Amazon.com

2020 Naughty Santa Christmas

Naked Santa.Xmas Tree Decoration, Stylish Pendant, for Indoor

Home Desk Decor Hanging ASIN: B08MVYTZWO

SKU: cwj1106WHA201031082 Quantity: 1 Item subtotal: \$10.99

Standard

Ornament Stocking Cap Santa Ornament Ship by date: Dec 23, 2020 to Dec 24, 2020

> Deliver by date: Dec 31, 2020 to Jan 7, 2021

6 months ago

12/14/2020 6:02 PM PST 113-3242269-0518641

Buyer name: samantha

Fulfillment method: Seller Sales channel: Amazon.com

2020 Naughty Santa Christmas **Ornament Stocking Cap Santa Ornament** Naked Santa.Xmas Tree

Decoration, Stylish Pendant, for Indoor Home Desk Decor Hanging

ASIN: B08MVYTZWO

SKU: cwj1106WHA201031082

Quantity: 1

Item subtotal: \$10.99

Expedited

Ship by date: Dec 15, 2020 to Dec 16, 2020

Deliver by date: Dec 18, 2020 to Dec 23,

6 months ago 12/13/2020 9:59 PM PST

114-2945385-6365048 Buyer name:

Fulfillment method: Seller Sales channel: Amazon.com

2020 Naughty Santa Christmas

Ornament Stocking Cap Santa Ornament Ship by date: Dec 14, 2020 to Dec 15, Naked Santa, Xmas Tree

Decoration.Stylish Pendant.for Indoor Home Desk Decor Hanging

ASIN: B08MW4M41K

SKU: CWJ1106WHA201102082A

Quantity: 1 Item subtotal: \$6.89 Standard

6 months ago

12/13/2020 3:14 PM PST

112-5213601-3666641 Buver name:

Fulfillment method: Seller

Sales channel: Amazon com

2020 Naughty Santa Christmas Ornament Stocking Cap Santa Ornament Ship by date: Dec 14, 2020 to Dec 15, Naked Santa, Xmas Tree

Decoration, Stylish Pendant, for Indoor Home Desk Decor Hanging

ASIN: B08MVYTZWQ SKU: cwj1106WHA201031082 Quantity: 1

Item subtotal: \$10.99

Deliver by date: Dec 21, 2020 to Dec 28

2020

Standard

2020

Deliver by date: Dec 21, 2020 to Dec 28.

2020

Page 40 of 223 PageID 11994

Shipped

Shipped

6 months ago

12/12/2020 9:19 AM PST 112-7445521-3593823

Buyer name: Chris

Fulfillment method: Seller Sales channel: Amazon.com



2020 Naughty Santa Christmas **Ornament Stocking Cap Santa Ornament** Naked Santa, Xmas Tree

Decoration, Stylish Pendant.for Indoor Home Desk Decor Hanging

ASIN: B08MVYTZWQ SKU: cwj1106WHA201031082 Quantity: 1 Item subtotal: \$10.99

Standard

Shipped

Ship by date: Dec 14, 2020 to Dec 15,

Deliver by date: Dec 21, 2020 to Dec 28. 2020

6 months ago

12/11/2020 11:41 PM PST 114-9584472-7985852

Buver name:

Fulfillment method: Seller Sales channel: Amazon.com



2020 Naughty Santa Christmas Ornament Stocking Cap Santa Ornament Ship by date: Dec 14, 2020 to Dec 15,

Naked Santa, Xmas Tree Decoration, Stylish Pendant, for Indoor Home Desk Decor Hanging

ASIN: B08MVYTZWQ SKU: cwi1106WHA201031082 Quantity: 1

Item subtotal: \$10.99

Standard

2020

Deliver by date: Dec 21, 2020 to Dec 28,

2020

6 months ago

12/7/2020 5:47 PM PST 113-2505915-3685010

Buver name: melisse

Fulfillment method: Seller Sales channel: Amazon.com



2020 Naughty Santa Christmas

Naked Santa, Xmas Tree Decoration, Stylish Pendant, for Indoor

Home Desk Decor Hanging ASIN: **B08MVYTZWQ** SKU: cwj1106WHA201031082

Ouantity: 1 Item subtotal: \$10.99 Standard

Ornament Stocking Cap Santa Ornament Ship by date: Dec 8, 2020 to Dec 9, 2020 Deliver by date: Dec 15, 2020 to Dec 21,

2020

6 months ago 12/7/2020

4:18 PM PST

113-5183459-0593030

Buver name: Sharon Fulfillment method: Seller

Sales channel: Amazon.com



2020 Naughty Santa Christmas

Ornament Stocking Cap Santa Ornament Naked Santa, Xmas Tree

Decoration, Stylish Pendant, for Indoor

Home Desk Decor Hanging ASIN: B08MVYTZWO

SKU: cwj1106WHA201031082 Ouantity Shipped: 1

Item subtotal: \$10.99

Decoration, Stylish Pendant, for Indoor

Home Desk Decor Hanging

ASIN: B08MVYD072

SKU: CWJ1106WHA201102083

Item subtotal: \$10.99

Standard

Ship by date: Dec 8, 2020 to Dec 9, 2020 Deliver by date: Dec 15, 2020 to Dec 21, 2020

2020 Naughty Santa Christmas **Ornament Stocking Cap Santa Ornament** Naked Santa, Xmas Tree

Quantity Shipped: 1

6 months ago

11/30/2020 2:16 PM PST 112-7763272-3992261 Buyer name:

Fulfillment method: Seller Sales channel: Amazon.com

2020 Naughty Santa Christmas

Naked Santa, Xmas Tree Decoration, Stylish Pendant, for Indoor

Home Desk Decor Hanging ASIN: B08MVYTZWQ

SKU: cwj1106WHA201031082

Quantity: 1 Item subtotal: \$10.99 Standard

Ornament Stocking Cap Santa Ornament Ship by date: Dec 1, 2020 to Dec 2, 2020 Deliver by date: Dec 21, 2020 to Jan 13,

6 months ago

11/25/2020 11:25 PM PST 112-4253973-7421011

Buyer name: robert

Fulfillment method: Seller Sales channel: Amazon.com



2020 Naughty Santa Christmas Ornament Stocking Cap Santa Ornament Ship by date: Nov 27, 2020 to Nov 30, Naked Santa.Xmas Tree

Decoration, Stylish Pendant, for Indoor Home Desk Decor Hanging

ASIN: B08MVYTZWQ SKU: cwj1106WHA201031082 Quantity: 1

Item subtotal: \$10.99

Standard

2020

Deliver by date: Dec 17, 2020 to Jan 11,

2021

FEEDBACK

Shipped

Shipped

11/20/2020 12:26 PM PST

Page 41 of 223 PageID 11995

7 months ago

114-8739188-4889830

Buyer name: Robin

Fulfillment method: Seller Sales channel: Amazon.com

2020 Naughty Santa Christmas **Ornament Stocking Cap Santa Ornament**

Naked Santa, Xmas Tree

Decoration, Stylish Pendant.for Indoor Home Desk Decor Hanging ASIN: B08MVYDQ72

SKU: CWJ1106WHA201102083 Quantity: 1

Item subtotal: \$10.99

Standard

2021

Ship by date: Nov 23, 2020 to Nov 24,

2020 Deliver by date: Dec 14, 2020 to Jan 6

7 months ago

11/20/2020 8:04 AM PST 111-0388329-8266618

Buver name: Christina

Fulfillment method: Seller Sales channel: Amazon.com

2020 Naughty Santa Christmas

Naked Santa, Xmas Tree

Decoration, Stylish Pendant, for Indoor Home Desk Decor Hanging

ASIN: B08MVYDQ72 SKU: CWJ1106WHA201102083

Quantity: 1 Item subtotal: \$10.99 Standard

Ornament Stocking Cap Santa Ornament Ship by date: Nov 23, 2020 to Nov 24, 2020

Deliver by date: Dec 14, 2020 to Jan 6,

2021

Shipped

Shipped

7 months ago

11/19/2020 3:10 PM PST 113-9026339-6738626

Buyer name: Lisa

Fulfillment method: Seller Sales channel: Amazon.com

2020 Naughty Santa Christmas Ornament Stocking Cap Santa Ornament Ship by date: Nov 20, 2020 to Nov 23,

Naked Santa, Xmas Tree Decoration, Stylish Pendant, for Indoor Home Desk Decor Hanging

ASIN: B08MVYDQ72 SKU: CWJ1106WHA201102083

Ouantity: 1 Item subtotal: \$10.99 Standard

2020

Deliver by date: Dec 11, 2020 to Jan 5,

2021

Shipped

7 months ago 11/17/2020

8:49 AM PST

113-5106848-3566664

Buver name: Ashley Fulfillment method: Seller Sales channel: Amazon.com



2020 Naughty Santa Christmas **Ornament Stocking Cap Santa Ornament**

Naked Santa, Xmas Tree Decoration, Stylish Pendant, for Indoor

Home Desk Decor Hanging ASIN: B08MVYTZWO

SKU: cwj1106WHA201031082 Ouantity: 1

Item subtotal: \$10.99

Standard

Ship by date: Nov 18, 2020 to Nov 19, 2020

Deliver by date: Dec 9, 2020 to Dec 31,

Shipped

Shipped

7 months ago 11/15/2020

5:47 AM PST

114-6904813-4197034 Buyer name:

Brian

Fulfillment method: Seller Sales channel: Amazon.com



2020 Naughty Santa Christmas Ornament Stocking Cap Santa Ornament Ship by date: Nov 16, 2020 to Nov 17, Naked Santa, Xmas Tree Decoration, Stylish Pendant, for Indoor

Home Desk Decor Hanging ASIN: B08MVYTZWO SKU: cwj1106WHA201031082

Quantity: 1 Item subtotal: \$9.99 Standard

2020

Deliver by date: Dec 7, 2020 to Dec 29, 2020

7 months ago

11/14/2020 4:50 PM PST 112-7243052-3669826 Buyer name:

Megan

Fulfillment method: Seller Sales channel: Amazon.com

2020 Naughty Santa Christmas Ornament Stocking Cap Santa Ornament Ship by date: Nov 16, 2020 to Nov 17, Naked Santa, Xmas Tree

Decoration, Stylish Pendant, for Indoor Home Desk Decor Hanging

ASIN: B08MVYTZWQ SKU: cwj1106WHA201031082

Quantity: 1 Item subtotal: \$9.99 Standard

2020

Deliver by date: Dec 7, 2020 to Dec 29,

2020

Shipped

7 months ago

11/9/2020 2:45 PM PST 114-9232721-1863432

Buyer name: Robert

Fulfillment method: Seller Sales channel: Amazon.com



2020 Naughty Santa Christmas Ornament Stocking Cap Santa Ornament Ship by date: Nov 10, 2020 to Nov 12, Naked Santa.Xmas Tree

Decoration, Stylish Pendant, for Indoor Home Desk Decor Hanging

SKU: cwj1106WHA201031082 Quantity: 1 Item subtotal: \$9.99

ASIN: B08MVYTZWQ

Standard

2020

2020 Deliver by date: Dec 2, 2020 to Dec 23, Shipped

Page 42 of 223 PageID 11996

7 months ago 11/9/2020

12:05 PM PST

113-2910035-2555439

Buyer name: Schuyler

Fulfillment method: Seller Sales channel: Amazon.com

2020 Naughty Santa Christmas

Ornament Stocking Cap Santa Ornament Naked Santa, Xmas Tree

Decoration, Stylish Pendant.for Indoor

Home Desk Decor Hanging ASIN: B08MVYDQ72

SKU: CWJ1106WHA201102083 Quantity: 1 Item subtotal: \$10.99

Standard

Ship by date: Nov 10, 2020 to Nov 12, 2020

Deliver by date: Dec 2, 2020 to Dec 23 2020

Shipped Refund applied (1)

7 months ago

11/9/2020 10:38 AM PST 114-0456327-2337824

Buver name:

Fulfillment method: Seller Sales channel: Amazon.com

2020 Naughty Santa Christmas

Naked Santa, Xmas Tree

Decoration, Stylish Pendant, for Indoor Home Desk Decor Hanging

ASIN: B08MVQYS4X

SKU: CWJ1106WHA201031081A

Quantity: 1 Item subtotal: \$6.99 Standard

Ornament Stocking Cap Santa Ornament Ship by date: Nov 10, 2020 to Nov 12, 2020

Deliver by date: Dec 2, 2020 to Dec 23,

2020

Shipped

Shipped

7 months ago

11/9/2020 6:41 AM PST 112-0393173-3473015

Buver name: David

Fulfillment method: Seller Sales channel: Amazon.com



2020 Naughty Santa Christmas Ornament Stocking Cap Santa Ornament Ship by date: Nov 10, 2020 to Nov 12,

Naked Santa, Xmas Tree Decoration, Stylish Pendant, for Indoor Home Desk Decor Hanging

ASIN: **B08MVYTZWQ** SKU: cwj1106WHA201031082

Ouantity: 1 Item subtotal: \$9.99 Standard

2020 Deliver by date: Dec 2, 2020 to Dec 23,

2020

7 months ago 11/8/2020 11:47 PM PST 113-4087217-1507423

Buver name:

Ashley Fulfillment method: Seller Sales channel: Amazon.com



2020 Naughty Santa Christmas

Ornament Stocking Cap Santa Ornament Naked Santa, Xmas Tree

Decoration, Stylish Pendant, for Indoor Home Desk Decor Hanging

ASIN: B08MVS3DBS

SKU: CWJ1106WHA201031081B

Ouantity: 1 Item subtotal: \$6.99 Standard

Ship by date: Nov 9, 2020 to Nov 10, 2020

Deliver by date: Dec 1, 2020 to Dec 22,

Shipped

Shipped

7 months ago

11/8/2020 7:50 PM PST

113-0758962-9931425 Buyer name:

Anna

Fulfillment method: Seller Sales channel: Amazon.com



2020 Naughty Santa Christmas Ornament Stocking Cap Santa Ornament Ship by date: Nov 9, 2020 to Nov 10, Naked Santa, Xmas Tree

Decoration, Stylish Pendant, for Indoor Home Desk Decor Hanging

ASIN: B08MVYTZWO SKU: cwj1106WHA201031082

Quantity: 1 Item subtotal: \$9.99 Standard

2020

Deliver by date: Dec 1, 2020 to Dec 22,

2020

7 months ago

11/6/2020 9:37 PM PST 114-8352937-3782624 Buyer name:

Rebecca

Fulfillment method: Seller Sales channel: Amazon.com

2020 Naughty Santa Christmas Ornament Stocking Cap Santa Ornament Ship by date: Nov 9, 2020 to Nov 10,

Naked Santa, Xmas Tree Decoration, Stylish Pendant, for Indoor

Home Desk Decor Hanging ASIN: B08MVYDQ72

SKU: CWJ1106WHA201102083

Quantity: 1 Item subtotal: \$9.99 Standard

2020

Deliver by date: Dec 1, 2020 to Dec 22, 2020

Shipped

Refund applied (1)

6 months ago

12/12/2020 7:42 AM PST 112-6099524-5297827

Fulfillment method: Seller Sales channel: Amazon.com



2020 Naughty Santa Christmas

Ornament Stocking Cap Santa Ornament Naked Santa.Xmas Tree

Decoration, Stylish Pendant, for Indoor Home Desk Decor Hanging Decoration Gifts for Family Friend (C(2 PC))

ASIN: B08MVYTZWQ SKU: cwi1106WHA201031082 Item subtotal: \$10.99

Canceled

6/10/2021 Manage Orders

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 43 of 223 PageID 11997 112-0647042-9724242 6 months ago 2020 Naughty Santa Christmas Canceled 12/5/2020 Fulfillment method: Seller **Ornament Stocking Cap Santa Ornament** 9:09 PM PST Sales channel: Amazon.com Naked Santa, Xmas Tree Decoration. Stylish Pendant. for Indoor Home Desk Decor Hanging Decoration Gifts for Family Friend (C(2 PC)) ASIN: B08MVYTZWO SKU: cwj1106WHA201031082 Item subtotal: \$10.99 6 months ago 111-4655196-5386666 2020 Naughty Santa Christmas Canceled 12/3/2020 Fulfillment method: Seller **Ornament Stocking Cap Santa Ornament** 1:32 PM PST Sales channel: Amazon.com Naked Santa, Xmas Tree Decoration, Stylish Pendant, for Indoor Home Desk Decor Hanging Decoration Gifts for Family Friend (C(2 PC)) ASIN: B08MVYTZWO SKU: cwj1106WHA201031082 Item subtotal: \$10.99 7 months ago 111-7176162-2949032 2020 Naughty Santa Christmas Canceled 11/13/2020 Fulfillment method: Seller Ornament Stocking Cap Santa Ornament 9:41 PM PST Sales channel: Amazon.com Naked Santa, Xmas Tree Decoration, Stylish Pendant, for Indoor Home Desk Decor Hanging Decoration Gifts for Family Friend (C(2 PC)) ASIN: B08MVYTZWQ SKU: cwi1106WHA201031082 Item subtotal: \$9.99 ← Previous 1 Next → Showing orders 1 - 29 of 29 total orders.

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S5E5X | United States

Manage Orders Learn more | Video tutorials

Product name

naughty santa

Your search date range starts from an archived date. For orders were placed before 1/1/2016, you can find them in Archived order report

Go back to order list

Action on 0 selected:

14 orders Custom Date Range

Status (descending)

From:

11/24/17

Results per page: 50

To:

6/10/21 Date Ra

Shipped

Shipped

Shipped

Shipped

Shipped

Shipped

Set Tab

Buy shipping

Print packing slip

Confirm shipment

Product name

Order Status Customer option

3 months ago

Order date

2/24/2021 8:09 PM PST 113-7311310-3533002

Buver name: John

Order details

Fulfillment method: Seller Sales channel: Amazon.com S5E5X 2020 Christmas Ornament -

Naughty Santa Claus and Mrs. Claus -Funny Naked Santa - 2x0.5in (A)

ASIN: B08MPP7YT2 SKU: QZQWHA201031081A Quantity: 1 Item subtotal: US\$3.98

Ship by date: Mar 1, 2021 to Mar 2, 2021 Deliver by date: Mar 19, 2021 to Apr 9,

4 months ago

1/25/2021 5:17 PM PST 702-8515642-3808242

Buver name: Kim

Fulfillment method: Seller Sales channel: Amazon.ca

Image

S5E5X 2020 Christmas Ornament -Naughty Santa Claus and Mrs. Claus

Wearing a Face Mask - Funny Naked_Santa - 2x0.5in (B) ASIN: B08MPPBVD4

SKU: QZQWHA201102082B Quantity: 1

Item subtotal: CA\$0.99

Ship by date: Jan 26, 2021 to Jan 27. 2021

Deliver by date: Feb 16, 2021 to Mar 9, 2021

5 months ago

1/7/2021 4:54 AM PST 702-9723011-6529025

Buyer name: Ilene

Fulfillment method: Seller Sales channel: Amazon.ca

S5E5X 2020 Christmas Ornament -Naughty Santa Claus and Mrs. Claus Wearing a Face Mask - Funny Naked Santa - 2x0 Sin (B)

ASIN: B08MPPBVD4 SKU: QZQWHA201102082B Quantity: 1

Item subtotal: CA\$0.01

Standard

Ship by date: Jan 8, 2021 to Jan 11, 2021 Deliver by date: Jan 28, 2021 to Feb 19, 2021

5 months ago

12/30/2020 5.59 PM PST 702-2394583-1169032

Buyer name: versramonil

Fulfillment method: Seller Sales channel: Amazon.ca

S5E5X 2020 Christmas Ornament -Naughty Santa Claus and Mrs. Claus Wearing a Face Mask - Funny Naked_Santa - 2x0.5in (B)

ASIN: B08MPPBVD4 SKU: QZQWHA201102082B Quantity: 1

Item subtotal: CA\$0.01

Standard

Ship by date: Dec 31, 2020 to Jan 4, 2021 Deliver by date: Jan 21, 2021 to Feb 11, 2021

5 months ago

12/26/2020 7:29 AM PST 701-7354989-8225815

Buyer name:

Fulfillment method: Seller Sales channel: Amazon.ca

S5E5X 2020 Christmas Ornament -Naughty Santa Claus and Mrs. Claus Wearing a Face Mask - Funny Naked_Santa - 2x0.5in (B) ASIN: ROSMPPRVD4

SKU: QZQWHA201102082B Ouantity: 1

Item subtotal: CA\$0.01

Standard

Ship by date: Dec 28, 2020 to Dec 29, 2020

Deliver by date: Jan 18, 2021 to Feb 8, 2021

6 months ago

12/19/2020 10:02 PM PST 702-3949446-2385801

Buyer name: ashleigh

Fulfillment method: Seller Sales channel: Amazon.ca

S5E5X 2020 Christmas Ornament -Naughty Santa Claus and Mrs. Claus Wearing a Face Mask - Funny Naked Santa - 2x0.5in (B)

ASIN: B08MPPBVD4 SKU: 070WHA201102082B Quantity: 1

Item subtotal: CA\$0.01

Standard

Ship by date: Dec 21, 2020 to Dec 22, 2020

Deliver by date: Jan 12, 2021 to Feb 2, 2021

Manage Orders Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 45 of 223 PageID 11999 6 months ago 111-8638328-4211464 S5E5X 2020 Christmas Ornament -Standard Shipped 12/16/2020 Buyer name: Naughty Santa Claus and Mrs. Claus Ship by date: Dec 17, 2020 to Dec 18, 1:51 PM PST Wearing a Face Mask - Funny Fran 2020 Fulfillment method: Seller Naked Santa - 2x0 Sin (A) Deliver by date: Jan 8, 2021 to Feb 1, Sales channel: Amazon.com ASIN: B08MPWBBLB 2021 SKU: QZQWHA201102082A Quantity: 1 Item subtotal: US\$0.01 6 months ago 701-2474384-6908263 S5E5X 2020 Christmas Ornament -Standard Shipped 12/14/2020 Buyer name: Naughty Santa Claus and Mrs. Claus Ship by date: Dec 15, 2020 to Dec 16, 11:33 AM PST Wearing a Face Mask - Funny 2020 kristinpgreen Fulfillment method: Seller Naked_Santa - 2x0.5in (A) Deliver by date: Jan 6, 2021 to Jan 27, ASIN: B08MPWBBLB Sales channel: Amazon.ca SKU: QZQWHA201102082A Quantity Shipped: 1 Item subtotal: CA\$0.01 S5E5X 2020 Christmas Ornament -Naughty Santa Claus and Mrs. Claus Wearing a Face Mask - Funny Naked_Santa - 2x0.5in (B) ASIN: B08MPPBVD4 SKU: QZQWHA201102082B Ouantity Shipped: 1 Item subtotal: CA\$0.01 6 months ago 113-2604228-9942616 S5E5X 2020 Christmas Ornament -Standard Shipped 12/13/2020 Buyer name: Naughty Santa Claus and Mrs. Claus -Ship by date: Dec 16, 2020 to Dec 17, 12:11 PM PST maryjane Funny Naked Santa - 2x0.5in (C) 2020 Fulfillment method: Seller ASIN: B08MQ9VV2R Deliver by date: Jan 7, 2021 to Jan 29, Sales channel: Amazon.com SKU: QZQWHA201031082 2021 Quantity: 1 Item subtotal: US\$7.98 112-7039233-6713804 6 months ago S5E5X 2020 Christmas Ornament -Standard Shipped 12/10/2020 Buyer name: Naughty Santa Claus and Mrs. Claus Ship by date: Dec 11, 2020 to Dec 14, Refund applied (2) 7:27 PM PST riste Wearing a Face Mask - Funny 2020 Fulfillment method: Seller Naked_Santa - 2x0.5in (B) Deliver by date: Jan 4, 2021 to Jan 26, Sales channel: Amazon.com ASIN: B08MPPBVD4 SKU: OZOWHA201102082B Quantity Shipped: 1 Item subtotal: US\$0.01 S5E5X 2020 Christmas Ornament -Naughty Santa Claus and Mrs. Claus Wearing a Face Mask - Funny Naked Santa - 2x0.5in (A) ASIN: B08MPWBBLB SKU: QZQWHA201102082A Quantity Shipped: 1 Item subtotal: US\$0.01 ☐ 6 months ago 702-6039363-0340223 S5E5X 2020 Christmas Ornament -Standard Shipped 12/9/2020 Buyer name: Naughty Santa Claus and Mrs. Claus Ship by date: Dec 10, 2020 to Dec 11, 8:00 AM PST Wearing a Face Mask - Funny 2020 Naked_Santa - 2x0.5in (A) Fulfillment method: Seller Deliver by date: Dec 31, 2020 to Jan 22, Sales channel: Amazon.ca ASIN: B08MPWBBLB 2021 SKU: QZQWHA201102082A Ouantity Shipped: 1 Item subtotal: CA\$0.01 S5E5X 2020 Christmas Ornament -

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Naughty Santa Claus and Mrs. Claus Wearing a Face Mask - Funny Naked_Santa - 2x0.5in (B) ASIN: B08MPPBVD4 SKU: 070WHA201102082B Quantity Shipped: 1 Item subtotal: CA\$0.01

2021/6/10 Manage Orders

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 46 of 223 PageID 12000 702-7229068-4866621 6 months ago S5E5X 2020 Christmas Ornament -Standard Shipped 12/7/2020 Buyer name: Naughty Santa Claus and Mrs. Claus Ship by date: Dec 8, 2020 to Dec 9, 2020 1:27 PM PST Jacinthe Wearing a Face Mask - Funny Deliver by date: Dec 29, 2020 to Jan 20, Fulfillment method: Seller Naked Santa - 2x0.5in (B) 2021 Sales channel: Amazon.ca ASIN: B08MPPBVD4 SKU: QZQWHA201102082B Quantity: 1 Item subtotal: CA\$0.01 ☐ 6 months ago 114-3174096-6959454 S5E5X 2020 Christmas Ornament -Standard Shipped 12/4/2020 Naughty Santa Claus and Mrs. Claus -Buyer name: Ship by date: Dec 9, 2020 to Dec 10, 7:49 PM PST Funny Naked Santa - 2x0.5in (C) 2020 Jeremy Fulfillment method: Seller ASIN: B08MQ9VV2R Deliver by date: Dec 30, 2020 to Jan 22, SKU: QZQWHA201031082 Sales channel: Amazon.com 2021 Quantity: 1 Item subtotal: US\$7.98 ☐ 6 months ago 701-5946470-9980267 S5E5X 2020 Christmas Ornament -Canceled 12/12/2020 Fulfillment method: Seller Naughty Santa Claus and Mrs. Claus 8:47 AM PST Sales channel: Amazon.ca Wearing a Face Mask - Funny Naked_Santa - 2x0.5in (B) ASIN: B08MPPBVD4 SKU: QZQWHA201102082B Item subtotal: CA\$0.01 ← Previous 1 Next → Showing orders 1 - 14 of 14 total orders.

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UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

THE NAUGHTYS LLC)
	Plaintiff,)
	v.) Case No. 4:21-cv-00492) Judge Reed C. O'Connor
DOES 1-580)))
	Defendants.))

Declaration of Huizhang Wang

- I, Huizhang Wang, of the City of Shenzhen, China, declare as follows:
- 1. I am over eighteen (18) years of age. I have never been convicted of a felony or any criminal offense involving moral turpitude, and I am fully competent to testify to the matters stated herein. I have personal knowledge of every statement made in this Declaration and such statements are true and correct.
- I am a manager supervising the operations of the following Amazon store: CO CO-US, a.k.a. relax CO CO (the "Store").
- 3. I have access and control of the Store.
- 4. I confirm that all sales of the accused products in this case have ceased, and the product was permanently removed from the Store on February 1, 2021. Attached in Exhibit A is evidence that the accused product and the relevant listing are no longer available in the Store.
- 5. After a diligent search of sale record and to the best of my knowledge, the Store sold 51 items of the accused products for \$805.8, and the last sale occurred on February 1, 2021.
 Attached in Exhibit B is a complete sale record of the accused product.

- 6. The asset restraining order has prevented me from withdrawing any funds from the restrained account, including any future income, no matter whether they are related to the sale of accused products, and caused damages to my business. The damages increase each day that I am prevented from accessing funds needed to operate the business.
- 7. If the asset restraint is lifted, I will keep operating the Store as normal and not act to close the Store. The Store was opened on June 16, 2020, and has been in continuous operation. The withdrawal of funds from the account will be limited to the extent that is necessary to operate the Store business as normal.
- 8. I have never threatened or planned to drain assets from the Store.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this June 12, 2021 in Shenzhen, China.

Hui Zhang Wang Huizhang Wang

Exhibit A

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 50 of 223 PageID 12004 relax CO CO | United States English Inventory Pricing Orders Advertising Stores Growth Reports Performance **Apps & Services** Listing Tools: All Inventory Suppressed and Inactive Products (1) Listing Quality Dashboard NEW **Manage Pricing FBA Inventory Tools: Inventory Dashboard** Manage Inventory Learn more NEW Add a Variation Add a product Preferences: 6 columns hidden Take the tour Action on 0 selected B08MQ5ZVTG Search 0 product(s) Filters: Search: O Title/Keyword O SKU O ASIN O UPC, EAN Additional filters Status SKU **Product Name** Date Available Estimated **Buy Box Buy Box** Image Price Lowest Save all Condition ASIN Created fee per unit Price Price Eligible + Shipping **sold** Shipping + Shipping Status Changed Date You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings. 250 results per page

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Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 51 of 223 PageID 12005 relax CO CO | United States English Inventory Pricing Orders Advertising Stores Growth Reports Performance **Apps & Services** Listing Tools: All Inventory Suppressed and Inactive Products (1) Listing Quality Dashboard NEW **Manage Pricing FBA Inventory Tools: Inventory Dashboard** Manage Inventory Learn more NEW Add a Variation Add a product Preferences: 6 columns hidden Take the tour Action on 0 selected B08MPRVRB2 Search 0 product(s) Filters: Search: O Title/Keyword O SKU O ASIN O UPC, EAN Additional filters Status SKU **Product Name** Date Available Estimated **Buy Box Buy Box** Image Price Lowest Save all Condition ASIN Created fee per unit Price Price Eligible + Shipping **sold** Shipping + Shipping Status Changed Date You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings. 250 results per page

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Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 52 of 223 PageID 12006 relax CO CO | United States English Inventory Pricing Orders Advertising Stores Growth Reports Performance **Apps & Services** Listing Tools: All Inventory Suppressed and Inactive Products (1) Listing Quality Dashboard NEW **Manage Pricing FBA Inventory Tools: Inventory Dashboard** Manage Inventory Learn more NEW Add a Variation Add a product Preferences: 6 columns hidden Take the tour Action on 0 selected B08MQ5ZVTG Search 0 product(s) Filters: Search: O Title/Keyword O SKU O ASIN O UPC, EAN Additional filters Status SKU **Product Name** Date Available Estimated **Buy Box Buy Box** Image Price Lowest Save all Condition ASIN Created fee per unit Price Price Eligible + Shipping **sold** Shipping + Shipping Status Changed Date You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings. 250 results per page

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Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 53 of 223 PageID 12007 relax CO CO | United States English Inventory Pricing Orders Advertising Stores Growth Reports Performance **Apps & Services** Listing Tools: All Inventory Suppressed and Inactive Products (1) Listing Quality Dashboard NEW **Manage Pricing FBA Inventory Tools: Inventory Dashboard** Manage Inventory Learn more NEW Add a Variation Add a product Preferences: 6 columns hidden Take the tour Action on 0 selected воямрхн9г9 Search 0 product(s) Filters: Search: O Title/Keyword O SKU O ASIN O UPC, EAN Additional filters Status SKU **Product Name** Date Available Estimated **Buy Box Buy Box** Image Price Lowest Save all Condition ASIN Created fee per unit Price Price Eligible + Shipping **sold** Shipping + Shipping Status Changed Date You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings. 250 results per page

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English

Exhibit B

2021/6/10 Manage Orders Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 55 of 223 PageID 12009 relax CO CO | United States English Performance Apps & Services B2B Catalog Inventory Pricing Orders Advertising Stores Growth Reports Manage Orders Learn more | Video tutorials ASIN B08MQM6ZQ6 Go back to order list 2 orders Custom Date Range Ship-by date (ascending) Results per page: 100 Set Tab From: 11/1/20 To: 6/30/21 Action on 0 selected: Buy shipping Print packing slip Confirm shipment Order date Order details Product name Customer option Order Status Image 7 months ago 112-2441923-7751440 2020 Christmas Ornaments, Naughty Standard Shipped 11/8/2020 Buyer name: Santa Christmas Decorations, Christmas Ship by date: Nov 13, 2020 to Nov 16, 12:31 PM PST robert Tree Hanging Naked Santa Ornaments, Fulfillment method: Seller Perfect Ornament Creative Blessing Gift Deliver by date: Nov 19, 2020 to Nov 27, Sales channel: Amazon.com 2020 ASIN: B08MQM6ZQ6 SKU: BSJ202030A Quantity: 1 Item subtotal: US\$7.99 7 months ago 114-8344183-5328218 2020 Christmas Ornaments, Naughty Standard Shipped 11/14/2020 Refund applied (3) Buver name: Santa Christmas Decorations.Christmas Ship by date: Nov 19, 2020 to Nov 20. 7:00 PM PST Tree Hanging Naked Santa Ornaments, 2020 Fulfillment method: Seller Perfect Ornament Creative Blessing Gift Deliver by date: Nov 25, 2020 to Dec 3, Sales channel: Amazon.com 2020 ASIN: B08MPXH9F9 SKU: BSJ202033B Quantity Shipped: 1 Item subtotal: US\$9.99 2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift for ASIN: B08MO5ZVTG

2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments. Perfect Ornament Creative Blessing Gift ASIN: B08MQM6ZQ6

SKU: BSJ202030A Quantity Shipped: 1 Item subtotal: US\$7.99

SKU: BSJ202033A Quantity Shipped: 1 Item subtotal: US\$9.99

> Next → ← Previous Showing orders 1 - 2 of 2 total orders.

Program Policies

English

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English

Performance Apps & Services Catalog Inventory Pricing Orders Advertising Stores Growth Reports B2B

Manage Orders Learn more | Video tutorials

Go back to order list

Action on 0 selected:

5 orders Custom Date Range

ASIN воямрхн9г9

Ship-by date (ascending) Results per page: 100 Set Tab

> From: 11/1/20

To: 6/30/21

Order Status

Shipped

Shipped

Buy shipping

Print packing slip

Confirm shipment

Product name

Order date

Order details

7 months ago 11/8/2020 1:20 PM PST

111-4606090-9861046

Fulfillment method: Seller Sales channel: Amazon.com Image

2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments,

Perfect Ornament Creative Blessing Gift

ASIN: B08MPXH9F9 SKU: BSJ202033B

Quantity: 1 Item subtotal: US\$9.99 Standard

Customer option

Ship by date: Nov 13, 2020 to Nov 16,

Deliver by date: Nov 19, 2020 to Nov 27,

2020

7 months ago 11/14/2020 7:00 PM PST

114-8344183-5328218

Fulfillment method: Seller Sales channel: Amazon com



2020 Christmas Ornaments, Naughty Santa Christmas Decorations.Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift

ASIN: B08MPXH9F9

SKU: BSJ202033B

Quantity Shipped: 1 Item subtotal: US\$9.99 Standard

Ship by date: Nov 19, 2020 to Nov 20. 2020

Deliver by date: Nov 25, 2020 to Dec 3, 2020

2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift for

ASIN: B08MO5ZVTG SKU: BSJ202033A

Quantity Shipped: 1

Item subtotal: US\$9.99



2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments. Perfect Ornament Creative Blessing Gift

ASIN: B08MQM6ZQ6

SKU: BSJ202030A

Quantity Shipped: 1 Item subtotal: US\$7.99

7 months ago

7 months ago

11/19/2020

6:56 AM PST

11/15/2020 5:57 PM PST

111-2099140-6326636

Fulfillment method: Seller Sales channel: Amazon.com

114-8773474-7793018

Fulfillment method: Seller

Sales channel: Amazon.com



2020 Christmas Ornaments. Naughtv Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift

ASIN: B08MPXH9F9

SKU: BSJ202033B Quantity: 1 Item subtotal: US\$9.99

2020 Christmas Ornaments, Naughty

Santa Christmas Decorations. Christmas Tree Hanging Naked Santa Ornaments,

Perfect Ornament Creative Blessing Gift

ASIN: B08MQ5ZVTG

SKU: BSJ202033A Quantity Shipped: 1

Item subtotal: US\$9.99

Standard

Ship by date: Nov 19, 2020 to Nov 20,

2020

Deliver by date: Nov 25, 2020 to Dec 3,

2020

Standard

Ship by date: Nov 25, 2020 to Nov 27,

2020

Deliver by date: Dec 2, 2020 to Dec 9.

2020

FEEDBACK

Shipped

Shipped

2021/6/10

Manage Orders

Page 57 of 223 PageID 12011 Order Status Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21

2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift

ASIN: B08MPXH9F9 SKU: BSJ202033B Quantity Shipped: 1 Item subtotal: US\$9.99

☐ 6 months ago 12/14/2020 8:21 PM PST

111-4925909-7339457

Fulfillment method: Seller Sales channel: Amazon.com



2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift for Family, Friend (DD)

ASIN: B08MPXH9F9 SKU: BSJ202033B Item subtotal: US\$9.99



2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift for Family, Friend (CC)

ASIN: B08MQ5ZVTG SKU: BSJ202033A Item subtotal: US\$9.99

← Previous



Next →

Showing orders 1 - 5 of 5 total orders.

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English

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Go back to order list

3 orders Custom Date Range

ASIN B08MQ5ZVTG

Ship-by date (ascending)

Results per page: 100 To:

From:

Customer option

Standard

2020

11/1/20

Ship by date: Nov 19, 2020 to Nov 20,

Deliver by date: Nov 25, 2020 to Dec 3,

6/30/21

Order Status

Refund applied (3)

Shipped

Shipped

Set Tab

7 months ago

Buy shipping

Print packing slip

Confirm shipment

Order date

Action on 0 selected:

Order details

11/14/2020 Buyer name: 7:00 PM PST Virginia

Fulfillment method: Seller Sales channel: Amazon.com

114-8344183-5328218

Product name Image

> 2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments,

Perfect Ornament Creative Blessing Gift ASIN: B08MPXH9F9

SKU: BSJ202033B Quantity Shipped: 1 Item subtotal: US\$9.99



2020 Christmas Ornaments, Naughty Santa Christmas Decorations. Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift

ASIN: B08MQ5ZVTG SKU: BSJ202033A Quantity Shipped: 1

Item subtotal: US\$9.99



2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift

ASIN: B08MOM6ZO6 SKU: BSJ202030A Quantity Shipped: 1 Item subtotal: US\$7.99

7 months ago 11/19/2020 6:56 AM PST

114-8773474-7793018

Buyer name: Erin

Fulfillment method: Seller Sales channel: Amazon.com

2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments. Perfect Ornament Creative Blessing Gift

ASIN: B08MQ5ZVTG SKU: BSJ202033A Quantity Shipped: 1 Item subtotal: US\$9.99 Standard

Ship by date: Nov 25, 2020 to Nov 27, 2020

Deliver by date: Dec 2, 2020 to Dec 9,



2020 Christmas Ornaments. Naughtv Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift

ASIN: B08MPXH9F9 SKU: BSJ202033B Quantity Shipped: 1 Item subtotal: US\$9.99

6 months ago 12/14/2020 8:21 PM PST

FEEDBACK

111-4925909-7339457

Fulfillment method: Seller Sales channel: Amazon.com



2020 Christmas Ornaments, Naughty Santa Christmas Decorations Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift for Family, Friend (DD) ASIN: B08MPXH9F9

SKU: BSJ202033B Item subtotal: US\$9.99

Canceled

English 💙

Help Program Policies

Manage Orders Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21

Order details Product name Page 59 of 223 PageID 12013 Order Status 2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift for Family, Friend (CC) ASIN: B08MQ5ZVTG SKU: BSJ202033A Item subtotal: US\$9.99 ← Previous 1 Next → Showing orders 1 - 3 of 3 total orders.

FEEDBACK

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Ship-by date (ascending)

From:

Performance Apps & Services Inventory Pricing Orders Advertising Stores Growth Reports B2B

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Go back to order list

41 orders Custom Date Range

ASIN B08MPRVRB2

Results per page: 100

To:

11/1/20

English

6/30/21

Order Status

Shipped

Shipped

Refund applied (1)

Set Tab

Action on 0 selected:

Buy shipping

Print packing slip

Confirm shipment

Order date Order details Product name Customer option Image

7 months ago 11/5/2020

Buyer name: 2:04 PM PST Norma

> Fulfillment method: Seller Sales channel: Amazon.com

111-5515675-9738629

2020 Christmas Ornaments, Naughty Santa Christmas Decorations. Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift

ASIN: B08MPRVRB2 SKU: BSJ202031 Quantity: 1

Item subtotal: US\$15.00

Standard Shipped

Ship by date: Nov 12, 2020 to Nov 13,

Deliver by date: Nov 18, 2020 to Nov 25, 2020

7 months ago

11/7/2020 1:05 PM PST 112-0336602-2648270

Buver name: Bobbi

Fulfillment method: Seller Sales channel: Amazon.com

2020 Christmas Ornaments, Naughty Santa Christmas Decorations. Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift

ASIN: B08MPRVRB2 SKU: BSJ202031 Quantity: 1

Item subtotal: US\$15.00

Standard

Ship by date: Nov 13, 2020 to Nov 16. 2020

Deliver by date: Nov 19, 2020 to Nov 27,

2020

7 months ago

11/7/2020 5·14 PM PST 114-4166194-6837842 Buyer name:

Holly

Fulfillment method: Seller Sales channel: Amazon.com

2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift

ASIN: B08MPRVRB2

SKU: BSJ202031 Quantity: 1

Item subtotal: US\$15.00

Standard Ship by date: Nov 13, 2020 to Nov 16,

2020 Deliver by date: Nov 19, 2020 to Nov 27,

2020

7 months ago

11/8/2020 10:15 AM PST 111-8587981-9093052

Buyer name: erin

Fulfillment method: Seller Sales channel: Amazon.com

2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments. Perfect Ornament Creative Blessing Gift

ASIN: B08MPRVRB2 SKU: BSJ202031 Quantity: 1

Item subtotal: US\$15.00

Standard

Ship by date: Nov 13, 2020 to Nov 16, 2020

Deliver by date: Nov 19, 2020 to Nov 27,

Shipped Refund applied (1)

7 months ago

11/8/2020 1:01 PM PST 114-0442420-3281822

Buyer name:

Fulfillment method: Seller Sales channel: Amazon.com

2020 Christmas Ornaments. Naughtv Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift

ASIN: B08MPRVRB2 SKU: BSJ202031 Quantity: 1

Item subtotal: US\$15.00

Standard

Ship by date: Nov 13, 2020 to Nov 16, 2020

Deliver by date: Nov 19, 2020 to Nov 27,

2020

7 months ago

114-2538006-8745020

DONNA

Sales channel: Amazon com

2020 Christmas Ornaments, Naughty Santa Christmas Decorations. Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift

ASIN: B08MPRVRB2

SKU: BSJ202031 Quantity: 1 Item subtotal: US\$15.00 Standard

Ship by date: Nov 13, 2020 to Nov 16,

Deliver by date: Nov 19, 2020 to Nov 27, 2020

Shipped Refund applied (1)

Shipped

11/8/2020 1:21 PM PST Buver name:

Fulfillment method: Seller

Page 61 of 223 PageID 12015

7 months ago

11/8/2020 3:07 PM PST 111-3881120-0954622

Buyer name: Sunny

Fulfillment method: Seller Sales channel: Amazon.com



2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift

ASIN: B08MPRVRB2 SKU: BSJ202031 Quantity: 1 Item subtotal: US\$15.00 Standard

Ship by date: Nov 13, 2020 to Nov 16, 2020

Deliver by date: Nov 19, 2020 to Nov 27 2020

7 months ago

11/8/2020 3:16 PM PST 114-1316214-9651436

Buver name: angie

Fulfillment method: Seller Sales channel: Amazon.com



2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift

ASIN: B08MPRVRB2 SKU: BSJ202031 Quantity: 1 Item subtotal: US\$15.00 Standard

Ship by date: Nov 13, 2020 to Nov 16. 2020

Deliver by date: Nov 19, 2020 to Nov 27, 2020

Shipped

Shipped

Refund applied (1)

7 months ago

11/8/2020 3:42 PM PST 111-3190388-4593849

Buver name: heather

Fulfillment method: Seller Sales channel: Amazon.com



2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift

ASIN: B08MPRVRB2 SKU: BSJ202031 Ouantity: 1 Item subtotal: US\$15.00 Standard

Ship by date: Nov 13, 2020 to Nov 16. 2020

Deliver by date: Nov 19, 2020 to Nov 27, 2020

Shipped

Shipped

Shipped

Refund applied (1)

7 months ago 11/8/2020 5:48 PM PST

112-5296353-3235441

Buver name: Crystal

Fulfillment method: Seller Sales channel: Amazon.com

2020 Christmas Ornaments, Naughty Santa Christmas Decorations.Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift for

ASIN: B08MPRVRB2 SKU: BSJ202031 Ouantity: 1 Item subtotal: US\$15.00 Standard

Ship by date: Nov 13, 2020 to Nov 16, 2020

Deliver by date: Nov 19, 2020 to Nov 27,

7 months ago

11/9/2020 6:52 PM PST

111-4377687-1696206 Buyer name:

Casey

Fulfillment method: Seller Sales channel: Amazon.com

2020 Christmas Ornaments Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift

ASIN: B08MPRVRB2 SKU: BSJ202031 Quantity: 1 Item subtotal: US\$15.00 Standard

Ship by date: Nov 16, 2020 to Nov 17,

Deliver by date: Nov 20, 2020 to Nov 30, 2020

7 months ago

11/10/2020 7:54 PM PST

111-1546855-9867433 Buyer name:

Sandra

Fulfillment method: Seller Sales channel: Amazon.com

2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift

ASIN: B08MPRVRB2 SKU: BSJ202031 Quantity: 1 Item subtotal: US\$15.00 Standard

Ship by date: Nov 17, 2020 to Nov 18, 2020

Deliver by date: Nov 23, 2020 to Dec 1, 2020

Shipped

7 months ago 11/11/2020

10:24 AM PST

114-5488796-1573817

Buyer name:

Fulfillment method: Seller Sales channel: Amazon.com

2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift for

ASIN: B08MPRVRB2 SKU: BSJ202031 Quantity: 1 Item subtotal: US\$15.00

Ship by date: Nov 17, 2020 to Nov 18, 2020

Deliver by date: Nov 23, 2020 to Dec 1, 2020

Shipped

Manage Orders Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 62 of 223 PageID 12016 7 months ago 113-8156978-8965029 2020 Christmas Ornaments, Naughty Standard Shipped 11/11/2020 Buyer name: Santa Christmas Decorations, Christmas Ship by date: Nov 17, 2020 to Nov 18, 7:58 PM PST Tree Hanging Naked Santa Ornaments, Ada 2020 Fulfillment method: Seller Perfect Ornament Creative Blessing Gift Deliver by date: Nov 23, 2020 to Dec 1, Sales channel: Amazon.com 2020 ASIN: B08MPRVRB2 SKU: BSJ202031 Quantity: 4 Item subtotal: US\$15.00 113-4732929-3869045 7 months ago 2020 Christmas Ornaments, Naughty Standard Shipped 11/12/2020 Santa Christmas Decorations. Christmas Ship by date: Nov 18, 2020 to Nov 19, Buver name: 11:02 AM PST Tree Hanging Naked Santa Ornaments, 2020 Fulfillment method: Seller Perfect Ornament Creative Blessing Gift Deliver by date: Nov 24, 2020 to Dec 2, Sales channel: Amazon.com 2020 ASIN: B08MPRVRB2 SKU: BSJ202031 Quantity: 1 Item subtotal: US\$15.00 7 months ago 114-3700522-2569842 2020 Christmas Ornaments, Naughty Standard Shipped 11/12/2020 Santa Christmas Decorations, Christmas Ship by date: Nov 18, 2020 to Nov 19, Buver name: 12:49 PM PST Rue Tree Hanging Naked Santa Ornaments, 2020 Fulfillment method: Seller Perfect Ornament Creative Blessing Gift Deliver by date: Nov 24, 2020 to Dec 2, Sales channel: Amazon.com 2020 ASIN: B08MPRVRB2 SKU: BSJ202031 Ouantity: 1 Item subtotal: US\$15.00 7 months ago 112-5307723-9228202 2020 Christmas Ornaments, Naughty Standard Shipped 11/12/2020 Buyer name: Santa Christmas Decorations, Christmas Ship by date: Nov 18, 2020 to Nov 19, 12:49 PM PST Mark Tree Hanging Naked Santa Ornaments, 2020 Fulfillment method: Seller Perfect Ornament Creative Blessing Gift Deliver by date: Nov 24, 2020 to Dec 2, Sales channel: Amazon.com for ASIN: B08MPRVRB2 SKU: BSJ202031 Ouantity: 1 Item subtotal: US\$15.00 7 months ago 111-6733759-4093865 2020 Christmas Ornaments Naughty Standard Shipped 11/13/2020 Buyer name: Santa Christmas Decorations, Christmas Ship by date: Nov 19, 2020 to Nov 20, 9:54 AM PST Tree Hanging Naked Santa Ornaments, Amy Fulfillment method: Seller Perfect Ornament Creative Blessing Gift Deliver by date: Nov 25, 2020 to Dec 3, Sales channel: Amazon.com 2020 ASIN: B08MPRVRB2 SKU: BSJ202031 Quantity: 1 Item subtotal: US\$15.00

┚	7 months ago		
	11/13/2020		

113-3456511-5254616

Fulfillment method: Seller Sales channel: Amazon.com



2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift for Family, Friend (A+B)

ASIN: B08MPRVRB2 SKU: BSJ202031 Item subtotal: US\$15.00

7 months ago

11/13/2020 5:55 PM PST

111-8781698-7517803 Buver name:

Gina

Fulfillment method: Seller Sales channel: Amazon.com



2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift

ASIN: B08MPRVRB2 SKU: BSJ202031 Ouantity: 1 Item subtotal: US\$15.00

Standard

Ship by date: Nov 19, 2020 to Nov 20, 2020

Deliver by date: Nov 25, 2020 to Dec 3, 2020

Canceled

Shipped

Page 63 of 223 PageID 12017

Shipped

7 months ago 7:23 PM PST

11/13/2020

113-7416322-2671451

Buyer name: Vernaleana

Fulfillment method: Seller Sales channel: Amazon.com



2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift

ASIN: B08MPRVRB2 SKU: BSJ202031 Quantity: 1 Item subtotal: US\$15.00 Standard

Ship by date: Nov 19, 2020 to Nov 20, 2020

Deliver by date: Nov 25, 2020 to Dec 3, 2020

7 months ago

11/14/2020 7:51 AM PST 111-0153054-5565038

Buver name: Julie

Fulfillment method: Seller Sales channel: Amazon.com



2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift

ASIN: B08MPRVRB2 SKU: BSJ202031 Quantity: 3 Item subtotal: US\$15.00 Standard

Ship by date: Nov 19, 2020 to Nov 20, 2020

Deliver by date: Nov 25, 2020 to Dec 3, 2020

Shipped

7 months ago

11/14/2020 11:31 AM PST 114-7878341-5365059

Buver name: Matthew

Fulfillment method: Seller Sales channel: Amazon.com



2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift

ASIN: B08MPRVRB2 SKU: BSJ202031 Ouantity: 1 Item subtotal: US\$15.00 Standard

Ship by date: Nov 19, 2020 to Nov 20. 2020

Deliver by date: Nov 25, 2020 to Dec 3, 2020

Refund applied (1)

Shipped

7 months ago 11/16/2020 4:39 AM PST

112-0346066-0610645

Buver name: Heather

Fulfillment method: Seller Sales channel: Amazon.com



2020 Christmas Ornaments, Naughty Santa Christmas Decorations.Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift for

ASIN: B08MPRVRB2 SKU: BSJ202031 Ouantity: 1 Item subtotal: US\$15.00 Standard

Ship by date: Nov 20, 2020 to Nov 23, 2020

Deliver by date: Nov 27, 2020 to Dec 4,

Shipped

Shipped

7 months ago 11/16/2020

5:17 PM PST

113-0877047-5864257 Buyer name:

Fulfillment method: Seller Sales channel: Amazon.com



2020 Christmas Ornaments Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift

ASIN: B08MPRVRB2 SKU: BSJ202031 Quantity: 2 Item subtotal: US\$15.00 Standard

Ship by date: Nov 20, 2020 to Nov 23,

Deliver by date: Nov 27, 2020 to Dec 4, 2020

7 months ago

11/18/2020 6:35 PM PST

113-1963632-5281010 Buyer name:

Jason

Fulfillment method: Seller Sales channel: Amazon.com

2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift

ASIN: B08MPRVRB2 SKU: BSJ202031 Quantity: 1 Item subtotal: US\$15.00 Standard

Ship by date: Nov 24, 2020 to Nov 25, 2020

Deliver by date: Dec 1, 2020 to Dec 8, 2020

Shipped

7 months ago 11/18/2020

9:03 PM PST

111-5347300-6909841

Buyer name: Nicole

Fulfillment method: Seller Sales channel: Amazon.com

2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift

for ASIN: B08MPRVRB2 SKU: BSJ202031 Quantity: 1 Item subtotal: US\$15.00

Ship by date: Nov 24, 2020 to Nov 25, 2020

Deliver by date: Dec 1, 2020 to Dec 8, 2020

Shipped

Manage Orders Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 64 of 223 PageID 12018 7 months ago 114-4478912-3053067 2020 Christmas Ornaments, Naughty Standard Shipped

11/19/2020 Buyer name: 8:13 PM PST Kristi

Fulfillment method: Seller Sales channel: Amazon.com Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift

ASIN: B08MPRVRB2 SKU: BSJ202031 Quantity: 1

Item subtotal: US\$15.00

Ship by date: Nov 25, 2020 to Nov 27, 2020

Deliver by date: Dec 2, 2020 to Dec 9. 2020

7 months ago

11/21/2020 6:22 PM PST

111-0046368-7193018 Buver name:

Gina

Fulfillment method: Seller Sales channel: Amazon.com

2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift

ASIN: B08MPRVRB2 SKU: BSJ202031 Quantity: 1 Item subtotal: US\$15.00 Standard

Ship by date: Nov 27, 2020 to Nov 30. 2020

Deliver by date: Dec 3, 2020 to Dec 10, 2020

Shipped

Shipped

7 months ago 11/22/2020 5:01 AM PST

113-9457643-0312262 Buver name: Tammy

Fulfillment method: Seller Sales channel: Amazon.com

2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift

ASIN: B08MPRVRB2 SKU: BSJ202031 Ouantity: 1 Item subtotal: US\$15.00 Standard

Ship by date: Nov 27, 2020 to Nov 30, 2020

Deliver by date: Dec 3, 2020 to Dec 10, 2020

7 months ago 11/23/2020 6:57 AM PST

114-5204166-6900264

Buyer name: Alexis

Fulfillment method: Seller Sales channel: Amazon.com

2020 Christmas Ornaments, Naughty Santa Christmas Decorations.Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift for

ASIN: B08MPRVRB2 SKU: BSJ202031 Ouantity: 1 Item subtotal: US\$15.00 Standard

Ship by date: Nov 30, 2020 to Dec 1, 2020 Deliver by date: Dec 4, 2020 to Dec 11, Shipped

7 months ago 11/23/2020 12:53 PM PST

112-2495138-4123432 Buyer name:

ashlev

Fulfillment method: Seller Sales channel: Amazon.com

2020 Christmas Ornaments Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift

ASIN: B08MPRVRB2 SKU: BSJ202031 Quantity: 2 Item subtotal: US\$15.00 Standard

Ship by date: Nov 30, 2020 to Dec 1,

Deliver by date: Dec 4, 2020 to Dec 11, 2020

Shipped

6 months ago 11/24/2020

8:16 PM PST

Buyer name:

troy

Fulfillment method: Seller Sales channel: Amazon.com

114-4635994-9997854

2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift

ASIN: B08MPRVRB2 SKU: BSJ202031 Quantity: 1 Item subtotal: US\$15.00 Standard

Ship by date: Dec 1, 2020 to Dec 2, 2020 Deliver by date: Dec 7, 2020 to Dec 14,

Shipped

☐ 6 months ago 11/25/2020

12:05 AM PST

112-1541207-1460259 Buyer name:

Santos

Fulfillment method: Seller Sales channel: Amazon.com

2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift for

ASIN: B08MPRVRB2 SKU: BSJ202031 Quantity: 1 Item subtotal: US\$15.00

Ship by date: Dec 1, 2020 to Dec 2, 2020 Deliver by date: Dec 7, 2020 to Dec 14,

Shipped

6/10 Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 65 of 223 PageID 12019 Order date Order details Product name 2020 Christmas Ornaments, Naughty Standard Shipped

11/25/2020 Buyer name: 7:21 PM PST Bridget

Bridget
Fulfillment method: Seller
Sales channel: Amazon.com

2020 Christmas Ornaments,Naughty Santa Christmas Decorations,Christmas Tree Hanging Naked Santa Omaments, Perfect Omament Creative Blessing Gift

> for ASIN: B08MPRVRB2 SKU: BSJ202031 Quantity: 1

Item subtotal: US\$15.00

Ship by date: Dec 2, 2020 to Dec 3, 2020 Deliver by date: Dec 8, 2020 to Dec 15,

Refund applied (1)

☐ 6 months ago

12/1/2020 6:44 AM PST **111-5612277-3807434**Buyer name:
Elizabeth

Fulfillment method: Seller Sales channel: Amazon.com

2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift for

ASIN: B08MPRVRB2 SKU: BSJ202031 Quantity: 2 Item subtotal: US\$15.00 Standard

Ship by date: Dec 7, 2020 to Dec 8, 2020 Deliver by date: Dec 11, 2020 to Dec 18, 2020 Shipped

Shipped

6 months ago

12/4/2020 5:56 PM PST **113-8718651-1013060** Buver name:

Jennifer
Fulfillment method: Seller
Sales channel: Amazon.com

2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift for

ASIN: B08MPRVRB2 SKU: BSJ202031 Quantity: 1 Item subtotal: US\$15.00 Standard

Ship by date: Dec 10, 2020 to Dec 11, 2020

Deliver by date: Dec 16, 2020 to Dec 23, 2020

6 months ago 12/7/2020 8:18 AM PST **111-5510617-6368252**Buver name:

meagan

Fulfillment method: Seller Sales channel: Amazon.com 2.3

2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift for

ASIN: **B08MPRVRB2**SKU: BSJ202031
Quantity: **1**Item subtotal: US\$15.00

Standard

Ship by date: Dec 11, 2020 to Dec 14, 2020
Deliver by date: Dec 17, 2020 to Dec 24, 2020

Shipped

6 months ago 12/12/2020 8:25 PM PST 114-1589858-8988223

Fulfillment method: Seller Sales channel: Amazon.com 1

2020 Christmas Ornaments,Naughty Santa Christmas Decorations,Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift for Family,Friend (A+B)

ASIN: **B08MPRVRB2**SKU: BSJ202031
Item subtotal: US\$15.00

Canceled

6 months ago 12/14/2020 9:59 AM PST 112-9421171-9991424

Buyer name: Marcey

Fulfillment method: Seller Sales channel: Amazon.com 1

2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift

ASIN: B08MPRVRB2 SKU: BSJ202031 Quantity: 1 Item subtotal: US\$15.00 Standard

2021

Ship by date: Dec 18, 2020 to Dec 21, 2020 Deliver by date: Dec 24, 2020 to Jan 4, Shipped

4 months ago

2/1/2021 10:01 PM PST 114-4838053-2724268

Buyer name: christina

Fulfillment method: Seller Sales channel: Amazon.com

2020 Christmas Ornaments, Naughty Santa Christmas Decorations, Christmas Tree Hanging Naked Santa Ornaments, Perfect Ornament Creative Blessing Gift

ASIN: B08MPRVRB2 SKU: BSJ202031 Quantity: 1

Item subtotal: US\$15.00

Standard

Ship by date: Feb 5, 2021 to Feb 8, 2021 Deliver by date: Feb 11, 2021 to Feb 19, 2021 Shipped

← Previous



Next →

Showing orders 1 - 41 of 41 total orders.

Help Program Policies

English 🗸

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UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

THE NAUGHTYS LLC)
	Plaintiff,)
) Case No. 4:21-cv-00492
	ν.)) Judge Reed C. O'Connoi
DOES 1-580)
	Defendants.)

Declaration of Luo Ningbo

- I, Luo Ningbo, of the City of Shenzhen, China, declare as follows:
- 1. I am over eighteen (18) years of age. I have never been convicted of a felony or any criminal offense involving moral turpitude, and I am fully competent to testify to the matters stated herein. I have personal knowledge of every statement made in this Declaration and such statements are true and correct.
- I am a manager supervising the operations of the following Amazon stores: Chenjbo (aka Halloween clearance&Christm as clearance), Mariee, and Shan-s (the "Stores").
- 3. I have access and control of the Stores.
- 4. I confirm that all sales of the accused products in this case have ceased, and the product was permanently removed from the Stores on or before April 19, 2021. Attached in Exhibit A is evidence that the accused product and the relevant listing are no longer available in the Stores.
- 5. After a diligent search of sale record and to the best of my knowledge, the Stores sold 6 items of the accused products for \$77.8, and the last sale occurred on February 25, 2021.
 Attached in Exhibit B is a complete sale record of the accused product.

067

- 6. The asset restraining order has prevented me from withdrawing any funds from the restrained accounts, including any future income, no matter whether they are related to the sale of accused products, and caused damages to my business. The damages increase each day that I am prevented from accessing funds needed to operate the business.
- 7. If the asset restraint is lifted, I will keep operating the Stores as normal and not act to close the Stores. The Stores were opened in August 24, 2017 at the earliest, and has been in continuous operation. The withdrawal of funds from the accounts will be limited to the extent that is necessary to operate the Stores business as normal.
- 8. I have never threatened or planned to drain assets from the Stores.
 I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this June 12, 2021 in Shenzhen, China.

Luo Ningbo

Exhibit A

6/10/2021 Manage Inventory

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 70 of 223 PageID 12024 chenJBO | United States English Inventory Pricing Orders Advertising Stores Growth Reports Performance **Apps & Services** B2B Listing Tools: All Inventory Suppressed and Inactive Products (822) Listing Quality Dashboard NEW **Manage Pricing** Price Alerts (1) FBA Inventory Tools: FBA Inventory **Inventory Dashboard Shipping Queue** Manage Inventory Learn more Add a product Add a Variation Preferences: 11 columns hidden Take the tour Action on 0 selected naughty Santa Search 0 product(s) Filters: Status:

Active Inactive Incomplete Listing Removed Fulfilled By:

All

Amazon

Merchant Search: ullet Title/Keyword ullet SKU ullet ASIN ullet UPC, EAN ullet FNSKU Additional filters Lowest Status Image SKU **Product Name Date Created** Available Price Sales **Buy Box Buy Box** Save all Condition ASIN Price Rank Price Eligible Shipping + Shipping + Shipping Status Changed Date You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings.

FEEDBACK

Help

Program Policies

English

250 results per page

6/10/2021 Manage Inventory

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 **PageID 12025** Page 71 of 223 Mariee | United States Messages | Help | Settings English Pricing Orders Advertising Growth Performance Apps & Services B2B Catalog Inventory Stores Reports Listing Tools: All Inventory Manage Pricing Suppressed and Inactive Products (632) Listing Quality Dashboard NEW FBA Inventory Tools: FBA Inventory Inventory Dashboard Remove Unfulfillable Inventory (2) **Shipping Queue** Add a Variation Prefer Manage Inventory Learn more Add a product Take the tour Action on 0 selected Search 0 product(s) naughty santa Filters: Status:

All Active Inactive Incomplete Listing Removed Fulfilled By:
All
Amazon
Merchant Search:

Title/Keyword

SKU

ASIN (Additional filters Available Lowest Sales Price Rank Buy Box Your Price Minimum Status Image SKU **Product Name** Date **Estimated** Your Maximum Price U Condition Created fee per unit sold Shipping + Shipping + Shipping Status Changed Date You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings.

FEEDBACK

Help

Program Policies

6/10/2021 Manage Inventory

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 72 of 223 PageID 12026 Shan-S | United States English Inventory Pricing Orders Advertising Stores Growth Reports Performance Apps & Services B2B Listing Tools: All Inventory Suppressed and Inactive Products (1329) Listing Quality Dashboard NEW **Manage Pricing** Price Alerts (17) FBA Inventory Tools: FBA Inventory **Inventory Dashboard Shipping Queue** Manage Inventory Learn more Add a Variation Add a product Preferences: 10 columns hidden Take the tour Action on 0 selected naughty Santa Search 0 product(s) Filters: Status:

All
Active
Inactive
Incomplete
Listing Removed Fulfilled By:
All Amazon Merchant Search:
Title/Keyword SKU ASIN UPC, EAN FNSKU Additional filters Available Buy Box Price Image SKU **Product Name** Status Date Estimated Price Lowest Sales **Buy Box** Save all Condition Eligible Created Price Rank fee per unit sold Shipping + Shipping + Shipping Status Changed Date You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings. 250 results per page

FEEDBACK

Help

Program Policies

English

Exhibit B

6/10/2021

Catalog

Manage Orders

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21

Print packing slip

Page 74 of 223 English

chenJBO | United States Performance Apps & Services Inventory Pricing Orders Advertising Stores Growth Reports

Manage Orders Learn more | Video tutorials

Product name naughty Santa

To:

Your search date range starts from an archived date. For orders were placed before 1/1/2016, you can find them in Archived order report

Go back to order list

Action on 0 selected:

3 orders Custom Date Range

Order date (descending)

Results per page: 50

Set Tab

From: 8/23/18 6/10/21

Order Status

Canceled

Shipped

Date Ra

3 months ago

2/25/2021 12:33 AM PST

Order date

114-1499963-7694629

Buy shipping

Buyer name: lohn

Order details

Fulfillment method: Seller Sales channel: Amazon.com

Product name Image

Confirm shipment

Cnebo Christmas Ornaments, 2020 Naughty Santa Christmas Ornament Stocking Cap Santa Ornament Naked Santa for Christmas Tree Decorations

Hanging Orname ASIN: B08N6SNZG5

SKU: MIA2020WHA201102082A

Quantity: 1 Item subtotal: \$3.99 Customer option Standard

Ship by date: Feb 26, 2021 to Mar 1,

2021 Deliver by date: Mar 18, 2021 to Apr 8,

2021

3 months ago 2/24/2021 7:40 PM PST

5 months ago

113-1520661-3697830

Fulfillment method: Seller Sales channel: Amazon.com

Cnebo Christmas Ornaments, 2020 Naughty Santa Christmas Ornament Stocking Cap Santa Ornament Naked Santa for Christmas Tree Decorations Hanging Ornaments Home Décor

ASIN: B08N6SNZG5

SKU: MIA2020WHA201102082A

Item subtotal: \$3.99

113-1859284-5589038

1/11/2021 Buver name: 8:38 PM PST

Fulfillment method: Seller Sales channel: Amazon com

Cnebo Christmas Ornaments, 2020 **Naughty Santa Christmas Ornament** Stocking Cap Santa Ornament Naked Santa for Christmas Tree Decorations

Hanging Orname ASIN: B08N6QQ3DB

SKU: MIA2020WHA201107082A

Quantity: 1 Item subtotal: \$3.99 Standard

Ship by date: Jan 12, 2021 to Jan 13,

2021

Deliver by date: Feb 2, 2021 to Feb 24,

2021

← Previous

1

Next →

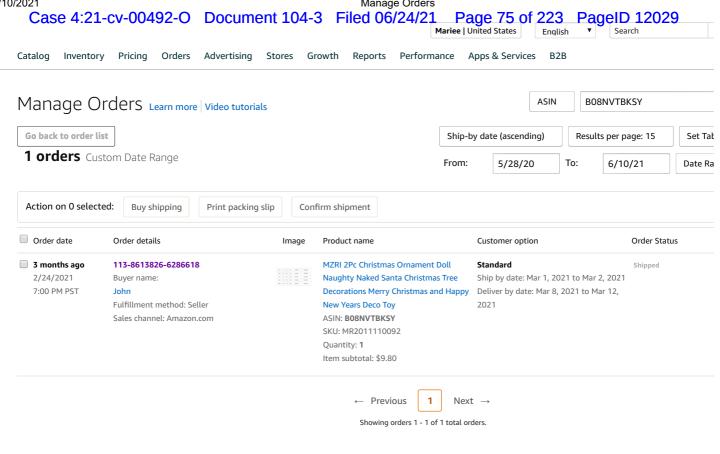
Showing orders 1 - 3 of 3 total orders.

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6/10/2021

Manage Orders

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 76 of 223

Shan-S | United States

Performance Apps & Services Catalog Inventory Pricing Orders Advertising Stores Growth Reports

Manage Orders Learn more | Video tutorials

Product name naughty Santa

To:

Your search date range starts from an archived date. For orders were placed before 1/1/2016, you can find them in Archived order report

Go back to order list

Action on 0 selected:

3 orders Custom Date Range

Ship-by date (ascending)

8/24/17

Results per page: 100

Set Tab

From:

6/10/21

Order Status

Shipped

Shipped

Date Ra

Order date Order details

11/28/2020 4:12 PM PST

6 months ago

112-9856607-5164213

Buy shipping

Print packing slip

Buyer name: **Yvetta**

Fulfillment method: Seller Sales channel: Amazon.com

Product name Image

Confirm shipment

Shan-S Naughty Santa Christmas Ornament Stocking Cap Santa Ornament Ship by date: Nov 30, 2020 to Dec 1,

Naked Santa 2020 Christmas Ornament

Decorating Kit, Cute and Unique Decorations, I

ASIN: B08MWF3HBV SKU: Peng123WHA201102082B

Quantity: 3 Item subtotal: \$5.98 Standard

Customer option

2020

Deliver by date: Dec 18, 2020 to Jan 12,

2021

6 months ago

11/29/2020 3:45 PM PST 112-9619265-1739403

Buyer name: Yvetta

Fulfillment method: Seller Sales channel: Amazon.com

Shan-S Naughty Santa Christmas Ornament Stocking Cap Santa Ornament Ship by date: Nov 30, 2020 to Dec 1,

Naked Santa 2020 Christmas Ornament 2020 Decorating Kit, Cute and Unique

Decorations, I

ASIN: B08MWF3HBV

SKU: Peng123WHA201102082B Quantity: 2

Item subtotal: \$5.98

Standard

Deliver by date: Dec 18, 2020 to Jan 12,

3 months ago 2/24/2021

6:06 PM PST

113-3481639-7538615

Buyer name: John

Fulfillment method: Seller Sales channel: Amazon.com

Shan-S Naughty Santa Christmas

Naked Santa 2020 Christmas Ornament Decorating Kit, Cute and Unique

Decorations, I

ASIN: B08MWF3HBV

SKU: Peng123WHA201102082B

Quantity: 1 Item subtotal: \$5.98 Standard

Ornament Stocking Cap Santa Ornament Ship by date: Feb 25, 2021 to Feb 26,

2021

Deliver by date: Mar 17, 2021 to Apr 7,

 \leftarrow Previous

1

Next →

Showing orders 1 - 3 of 3 total orders.

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FEEDBACK

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

THE NAUGHTYS LLC)
	Plaintiff,	
) Case No. 4:21-cv-00492
	V) Judge Reed C. O' Connor
DOES 1-580		
	Defendants.)

Declaration of Wu Shugi

- I, Wu Shuqi, of the City of Shenzhen, China, declare as follows:
- I am over eighteen (18) years of age. I have never been convicted of a felony or any criminal
 offense involving moral turpitude, and I am fully competent to testify to the matters stated
 herein. I have personal knowledge of every statement made in this Declaration and such
 statements are true and correct.
- I am a manager supervising the operations of the following Amazon store: YHCWJZP (the "Store").
- 3. I have access and control of the Store.
- 4. I confirm that all sales of the accused products in this case have ceased, and the product was permanently removed from the Store on April 16, 2021. Attached in Exhibit A is evidence that the accused product and the relevant listing are no longer available in the Store.
- 5. After a diligent search of sale record and to the best of my knowledge, the Store sold 3 items

- of the accused products for \$22.11, and the last sale occurred on February 24, 2021. Attached in Exhibit B is a complete sale record of the accused product.
- 6. The asset restraining order has prevented me from withdrawing any funds from the restrained account, including any future income, no matter whether they are related to the sale of accused products, and caused damages to my business. The damages increase each day that I am prevented from accessing funds needed to operate the business.
- 7. If the asset restraint is lifted, I will keep operating the Store as normal and not act to close the Store. The Store was opened in December 29, 2018, and has been in continuous operation.
 The withdrawal of funds from the account will be limited to the extent that is necessary to operate the Store business as normal.
- 8. I have never threatened or planned to drain assets from the Store.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this June 12, 2021 in Shenzhen, China.

Wu Shuqi

Exhibit A

English

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 PageID 12034 Page 80 of 223 YHCWJZP United States Messages | Help | Settings English Search Pricing Performance Apps & Services B2B Catalog Inventory Orders Advertising Stores Growth Reports Listing Tools: All Inventory Listing Quality Dashboard NEW Listing Enhancements (6) Suppressed and Inactive Products (843) **Manage Pricing** Price Alerts (46) FBA Inventory Tools: FBA Inventory **Inventory Dashboard Shipping Queue** Manage Inventory Learn more Add a Variation Add a product Preferences: 8 colun Take the tour Action on 0 selected Search 0 product(s) Naughty Santa Filters: Status:
All Active Inactive Incomplete Listing Removed Fulfilled By:
All
Amazon
Merchant Search:

Title/Keyword

SKU

ASIN

UPC, EAN

FNSKU Additional filters SKU Buy Box Price Status **Product Name** Available **Buy Box** Your Maximum Price Image Date Estimated Price Lowest Sales Your Condition AS**I**N Price Rank Eligible Minimum unit sold Shipping + Shipping + Shipping Price Status Changed Date You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings. 250 res Program Policies Help © 1999-2021, Amazon.com, Inc. or its affiliates

English

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 81 of 223 PageID 12035 YHCWJZP United States Messages | Help | Settings English Search Pricing Performance Apps & Services B2B Catalog Inventory Orders Advertising Stores Growth Reports Listing Tools: All Inventory Listing Quality Dashboard NEW Listing Enhancements (6) Suppressed and Inactive Products (843) **Manage Pricing** Price Alerts (46) FBA Inventory Tools: FBA Inventory **Inventory Dashboard Shipping Queue** Manage Inventory Learn more Add a Variation Add a product Preferences: 8 colun Take the tour Action on 0 selected B08NX191RG Search 0 product(s) Filters: Status:
All Active Inactive Incomplete Listing Removed Fulfilled By:
All
Amazon
Merchant Search: O Title/Keyword O SKU O ASIN O UPC, EAN O FNSKU Additional filters SKU Buy Box Price Status **Product Name** Available **Buy Box** Your Maximum Price Image Date Estimated Price Lowest Sales Your Condition AS**I**N Price Rank Eligible Minimum unit sold Shipping + Shipping + Shipping Price Status Changed Date You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings. 250 res Program Policies Help © 1999-2021, Amazon.com, Inc. or its affiliates

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 82 of 223 PageID 12036 YHCWJZP United States Messages | Help | Settings English Search Pricing Performance Apps & Services B2B Catalog Inventory Orders Advertising Stores Growth Reports Listing Tools: All Inventory Listing Quality Dashboard NEW Listing Enhancements (6) Suppressed and Inactive Products (843) **Manage Pricing** Price Alerts (46) FBA Inventory Tools: FBA Inventory **Inventory Dashboard Shipping Queue** Manage Inventory Learn more Add a Variation Add a product Preferences: 8 colun Take the tour Action on 0 selected B08NX37STB Search 0 product(s) Filters: Status:
All Active Inactive Incomplete Listing Removed Fulfilled By:
All
Amazon
Merchant Search: O Title/Keyword O SKU O ASIN O UPC, EAN O FNSKU Additional filters SKU Buy Box Price Status **Product Name** Available **Buy Box** Your Maximum Price Image Date Estimated Price Lowest Sales Your Condition AS**I**N Price Rank Eligible Minimum unit sold Shipping + Shipping + Shipping Price Status Changed Date You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings. 250 res Program Policies

Help

English

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Exhibit B

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 84 of 223 YHCWJZP United States Performance Apps & Services Catalog Inventory Pricing Orders Advertising Stores Growth Reports $Manage\ Orders\ {\tt Learn\ more\ }|\ {\tt Video\ tutorials}$ AS**I**N B08NX37STB Your search date range starts from an archived date. For orders were placed before 1/1/2016, you can find them in Archived order report Go back to order list Results per page: 50 Ship-by date (ascending) Set Tab 2 orders Custom Date Range From: To: 12/29/18 6/10/21 Date Ra Action on 0 selected: Buy shipping Print packing slip Confirm shipment Order date Order details Image Product name Customer option **Order Status** 6 months ago 112-8428679-4424231 YHCWJZP Christmas Ornament, Naughty Standard Shipped 12/12/2020 Naked Santa Claus Doll Xmas Tree Decor Ship by date: Dec 14, 2020 to Dec 15, Buyer name: 2:45 PM PST Pendant New Year Gift 11 8cm 2020 Fulfillment method: Seller ASIN: B08NX191RG Deliver by date: Jan 5, 2021 to Jan 27, Sales channel: Amazon.com SKU: PY4OXH4VMS8WJ97K62OXY551L 2021 Quantity Shipped: 1 Item subtotal: \$4.09 YHCWJZP Christmas Ornament, Naughty Naked Santa Claus Doll Xmas Tree Decor Pendant New Year Gift 22 8cm ASIN: B08NX37STB SKU: RAAY46YKF4BHY88 Quantity Shipped: 1 Item subtotal: \$4.09 3 months ago 113-7231437-4717018 YHCWJZP Christmas Ornament, Naughty Standard Shipped 2/24/2021 Buyer name: Naked Santa Claus Doll Xmas Tree Decor Ship by date: Feb 25, 2021 to Feb 26, 8:06 PM PST Pendant New Year Gift 22 8cm 2021 John Fulfillment method: Seller ASIN: B08NX37STB Deliver by date: Mar 17, 2021 to Apr 7, Sales channel: Amazon.com SKU: RAAY46YKF4BHY88 2021 Quantity: 1 Item subtotal: \$4.09 ← Previous Next \rightarrow Showing orders 1 - 2 of 2 total orders.

Program Policies

English

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UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

THE NAUGHTYS LLC)
	Plaintiff,)
÷) Case No. 4:21-cv-00492
	V.)) Judge Reed C. O'Connor
DOES 1-580)
	Defendants.)

Declaration of Xie Tong

- I, Xie Tong, of the City of Huainan, China, declare as follows:
- 1. I am over eighteen (18) years of age. I have never been convicted of a felony or any criminal offense involving moral turpitude, and I am fully competent to testify to the matters stated herein. I have personal knowledge of every statement made in this Declaration and such statements are true and correct.
- I am a manager supervising the operations of the following Amazon store: xatos (the "Store").
- 3. I have access and control of the Store.
- 4. I confirm that all sales of the accused products in this case have ceased, and the product was permanently removed from the Store on April 14, 2021. Attached in Exhibit A is evidence that the accused product and the relevant listing are no longer available in the Store.
- 5. After a diligent search of sale record and to the best of my knowledge, the Store sold 2 items of the accused products for \$10.96, and the last sale occurred on February 24, 2021.

 Attached in Exhibit B is a complete sale record of the accused product.
- 6. The asset restraining order has prevented me from withdrawing any funds from the

restrained account, including any future income, no matter whether they are related to the sale of accused products, and caused damages to my business. The damages increase each day that I am prevented from accessing funds needed to operate the business.

- 7. If the asset restraint is lifted, I will keep operating the Store as normal and not act to close the Store. The Store was opened in March 18, 2019, and has been in continuous operation.

 The withdrawal of funds from the account will be limited to the extent that is necessary to operate the Store business as normal.
- 8. I have never threatened or planned to drain assets from the Store.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this June 12, 2021 in Huainan, China.

Exhibit A

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 88 of 223 PageID 12042 xatos | United States English Inventory Pricing Orders Advertising Stores Growth Performance **Apps & Services** B2B Reports Listing Tools: All Inventory Suppressed and Inactive Products (626) Listing Quality Dashboard NEW **Manage Pricing** FBA Inventory Tools: FBA Inventory **Inventory Dashboard** Fix stranded inventory (1) **Shipping Queue** Manage Inventory Learn more Add a Variation Add a product Preferences: 12 columns hidden Take the tour Action on 0 selected B08MZNNXHF Search 0 product(s) Filters: Fulfilled By:

All

Amazon

Merchant Status:
All Active Inactive Incomplete Listing Removed Search: Title/Keyword SKU ASIN UPC, EAN FNSKU Additional filters Available Status SKU Estimated fee per **Business** Image **Product Name Date Created Price** Lowest Save all Condition ASIN Status Changed unit sold Price Price Date Shipping + Shipping + Shipping You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings. 250 results per page

Program Policies

English

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Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 89 of 223 PageID 12043 xatos | United States English Inventory Pricing Orders Advertising Stores Growth Performance **Apps & Services** B2B Reports Listing Tools: All Inventory Suppressed and Inactive Products (626) Listing Quality Dashboard NEW **Manage Pricing** FBA Inventory Tools: FBA Inventory **Inventory Dashboard** Fix stranded inventory (1) **Shipping Queue** Manage Inventory Learn more Add a Variation Add a product Preferences: 12 columns hidden Take the tour Action on 0 selected Search Naughty Santa 0 product(s) Filters: Fulfilled By:

All

Amazon

Merchant Status:
All Active Inactive Incomplete Listing Removed Search:

Title/Keyword SKU ASIN UPC, EAN FNSKU Additional filters Available Status SKU **Date Created** Estimated fee per **Business** Image **Product Name Price** Lowest Save all Condition ASIN Status Changed unit sold Price Price Date Shipping + Shipping + Shipping You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings. 250 results per page

Program Policies

English

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Exhibit B

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 91 of 223 PageID 12045 xatos | United States English Apps & Services Catalog Inventory Pricing Orders Advertising Stores Growth Reports Performance Manage Orders Learn more | Video tutorials AS**I**N B08MZNNXHF Your search date range starts from an archived date. For orders were placed before 1/1/2016, you can find them in Archived order report Go back to order list Ship-by date (ascending) Results per page: 15 Set Tal 2 orders Custom Date Range From: 3/1/19 To: 6/30/21 Date Ra Action on 0 selected: Buy shipping Print packing slip Confirm shipment Order date Order details Order Status **I**mage Product name Customer option 7 months ago 113-2190589-8511465 xatos Hallmark Christmas Ornaments Shipped 11/21/2020 Ship by date: Dec 8, 2020 to Dec 14, Buver name: 2020, Naughty Santa Christmas 12:42 PM PST **Audris** Ornament Stocking Cap Santa Ornament 2020 Fulfillment method: Seller Naked Santa Deliver by date: Dec 17, 2020 to Jan 5, ASIN: BOSMZNNXHE Sales channel: Amazon.com 2021 SKU: XTHFL0110901A Ouantity: 1 Item subtotal: \$5.48 3 months ago 113-4090868-3400215 xatos Christmas Ornaments Standard Shipped 2/24/2021 Buyer name: 2020, Naughty Santa Christmas Ship by date: Mar 11, 2021 to Mar 17, 8:11 PM PST John Ornament Stocking Cap Santa Ornament 2021 Fulfillment method: Seller **Naked Santa** Deliver by date: Mar 22, 2021 to Apr 6, Sales channel: Amazon.com ASIN: B08MZNNXHF SKU: XTHFL0110901A Quantity: 1 Item subtotal: \$5.48 ← Previous 1 Next → Showing orders 1 - 2 of 2 total orders.

FEEDBACK

Program Policies

English

Help

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UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

THE NAUGHTYS LLO	C)
	Plaintiff,)
) Case No. 4:21-cv-00492
	V.)) Judge Reed C. O'Connor
DOES 1-580)
	Defendants.))

Declaration of Xie Huichang

- I, Xie Huichang, of the City of Shenzhen, China, declare as follows:
- 1. I am over eighteen (18) years of age. I have never been convicted of a felony or any criminal offense involving moral turpitude, and I am fully competent to testify to the matters stated herein. I have personal knowledge of every statement made in this Declaration and such statements are true and correct.
- 2. I am a manager supervising the operations of the following Amazon stores: Ikevan and SurgicaL (the "Stores").
- 3. I have access and control of the Stores.
- 4. I confirm that all sales of the accused products in this case have ceased, and the product was permanently removed from the Stores on or before April 15, 2021. Attached in Exhibit A is evidence that the accused product and the relevant listing are no longer available in the Stores.
- 5. After a diligent search of sale record and to the best of my knowledge, the Stores sold 1 item of the accused products for \$12.63, and the last sale occurred on February 24, 2021.

 Attached in **Exhibit B** is a complete sale record of the accused product.

- 6. The asset restraining order has prevented me from withdrawing any funds from the restrained accounts, including any future income, no matter whether they are related to the sale of accused products, and caused damages to my business. The damages increase each day that I am prevented from accessing funds needed to operate the business.
- 7. If the asset restraint is lifted, I will keep operating the Stores as normal and not act to close the Stores. The Stores were opened in May 1, 2016 at the earliest, and has been in continuous operation. The withdrawal of funds from the accounts will be limited to the extent that is necessary to operate the Stores business as normal.
- 8. I have never threatened or planned to drain assets from the Stores.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

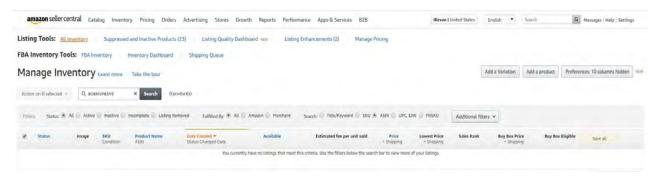
Executed this June 12, 2021 in Shenzhen, China.

Xie Huichang

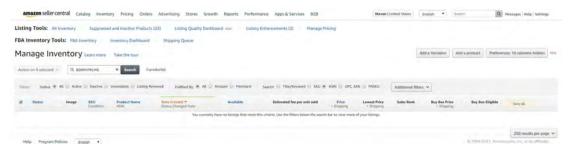
Exhibit A

Delete time: 2021.4.14

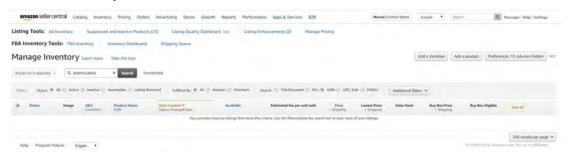
B08MVP63Y9



B08MVPRLM8



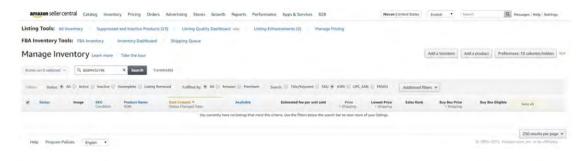
B08MVQ4NX3



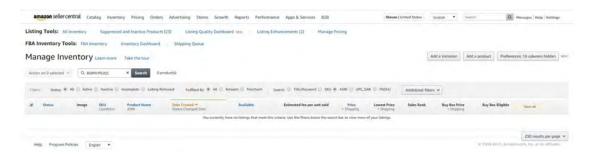
B08MVQWSWF



B08MVSJY9K

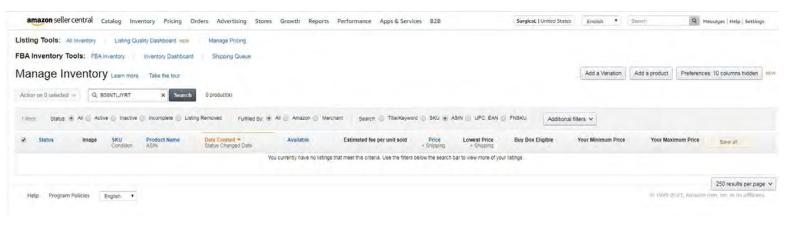


B08MVPBJQC

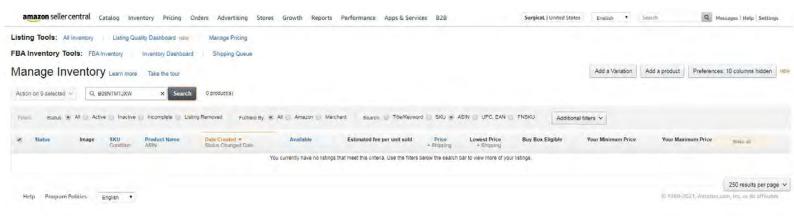


Delete Time: 2021/4/15

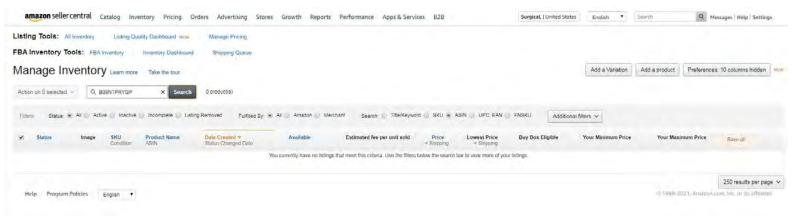
Asin: B08NTLJYRT



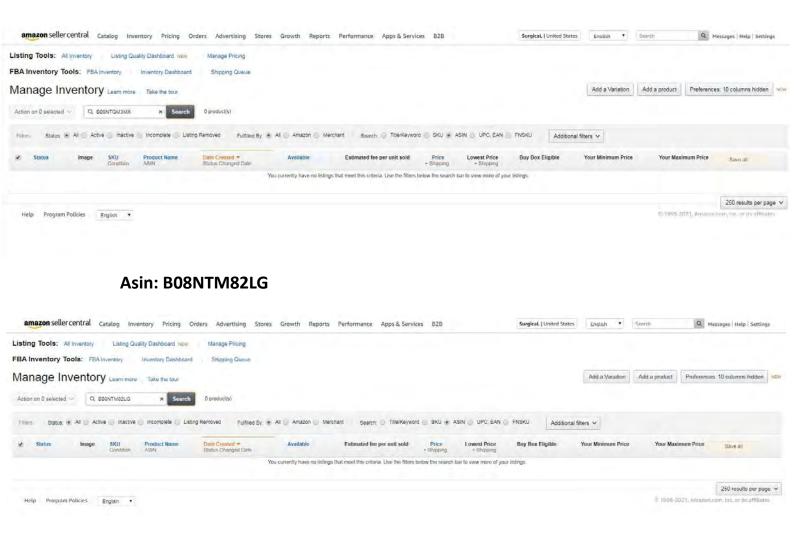
Asin: B08NTMTJXW



Asin: B08NTPRYGP



Asin: B08NTQM3MX



Asin: B08NTP32WZ

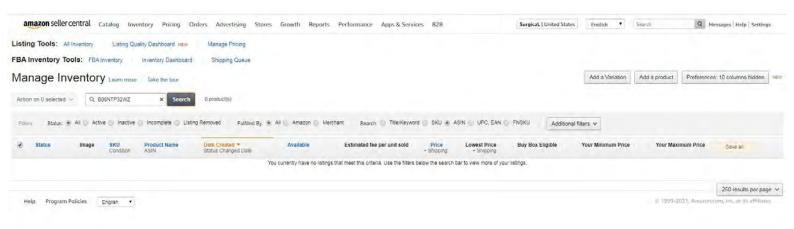
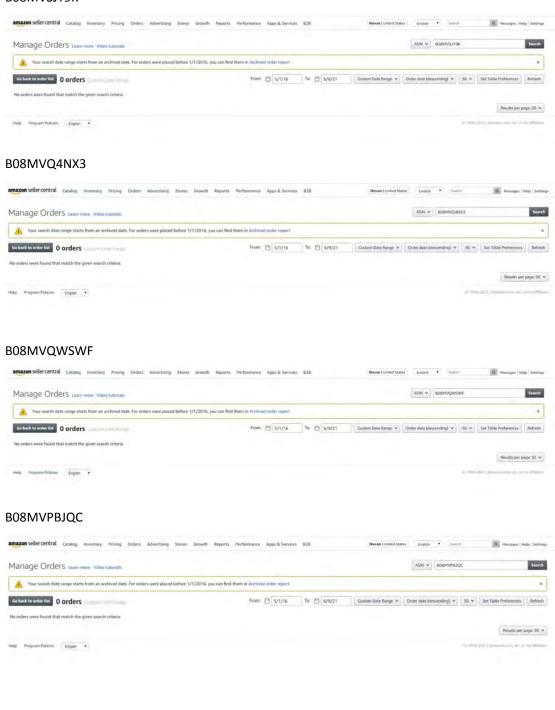


Exhibit B

B08MVSJY9K



B08MVP63Y9



B08MVPRLM8



Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 102 of 223 **PageID 12056** SurgicaL | United States English Search Catalog Inventory Pricing Orders Advertising Stores Growth Reports Performance Apps & Services B2B Manage Orders Learn more | Video tutorials ASIN B08NTQM3MX Go back to order list Ship-by date (ascending) Results per page: 15 Set Tak **O orders** Custom Date Range From: 5/1/18 To: 6/11/21 Date Ra No orders were found that match the given search criteria. Help © 1999-2021, Am **Program Policies** English

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 103 of 223 PageID 12057 SurgicaL | United States English Search Catalog Inventory Pricing Orders Advertising Stores Growth Reports Performance Apps & Services B2B Manage Orders Learn more | Video tutorials ASIN B08NTPRYGP Go back to order list Ship-by date (ascending) Results per page: 15 Set Tak **O orders** Custom Date Range From: 5/1/18 To: 6/11/21 Date Ra No orders were found that match the given search criteria. Help © 1999-2021, Am **Program Policies** English

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 104 of 223 **PageID 12058** SurgicaL | United States English Search Catalog Inventory Pricing Orders Advertising Stores Growth Reports Performance Apps & Services Manage Orders Learn more | Video tutorials ASIN B08NTP32WZ Go back to order list Ship-by date (ascending) Results per page: 15 Set Tak **O orders** Custom Date Range From: 5/1/18 To: 6/11/21 Date Ra No orders were found that match the given search criteria. Help © 1999-2021, Am **Program Policies** English

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 105 of 223 **PageID 12059** SurgicaL | United States English Search Catalog Inventory Pricing Orders Advertising Stores Growth Reports Performance Apps & Services B2B Manage Orders Learn more | Video tutorials ASIN B08NTMTJXW Go back to order list Ship-by date (ascending) Results per page: 15 Set Tak **O orders** Custom Date Range From: 5/1/18 To: 6/11/21 Date Ra No orders were found that match the given search criteria. Help © 1999-2021, Am **Program Policies** English

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 106 of 223 **PageID 12060** SurgicaL | United States English Search Catalog Inventory Pricing Orders Advertising Stores Growth Reports Performance Apps & Services B2B Manage Orders Learn more | Video tutorials ASIN B08NTM82LG Go back to order list Ship-by date (ascending) Results per page: 15 Set Tak **O orders** Custom Date Range From: 5/1/18 To: 6/11/21 Date Ra No orders were found that match the given search criteria. Help © 1999-2021, Am **Program Policies** English

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 107 of 223 PageID 12061 SurgicaL | United States English Inventory Pricing Orders Reports Performance Apps & Services Catalog Advertising Stores Growth Manage Orders Learn more | Video tutorials ASIN B08NTLJYRT Go back to order list Ship-by date (ascending) Results per page: 15 Set Tak 1 orders Custom Date Range From: 5/1/18 To: 6/11/21 Date Ra Action on 0 selected: Buy shipping Print packing slip Confirm shipment Order date Order details Image Product name Customer option Order Status 3 months ago 114-7446608-0732221 Byedog Santa Ornaments, Naughty Santa Standard Shipped 2/24/2021 Buyer name: Christmas Tree Ornament, Stocking Cap Ship by date: Feb 25, 2021 to Feb 26, 11:12 PM PST John Naked Santa for Christmas Decorations 2021 Fulfillment method: Seller (C+D) Deliver by date: Mar 4, 2021 to Mar 10, Sales channel: Amazon.com ASIN: BO8NTLJYRT 2021 SKU: B94h96yujkj8CD Quantity: 1 Item subtotal: \$11.89 ← Previous 1 Next → Showing orders 1 - 1 of 1 total orders.

FEEDBACK

Help Program Policies

English

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UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

THE NAUGHTYS LLC)
	Plaintiff,)
	v.) Case No. 4:21-cv-00492) Judge Reed C. O'Connor
DOES 1-580)))
	Defendants.))

Declaration of Yanfang Zeng

- I, Yanfang Zeng, of the City of Shenzhen, China, declare as follows:
- 1. I am over eighteen (18) years of age. I have never been convicted of a felony or any criminal offense involving moral turpitude, and I am fully competent to testify to the matters stated herein. I have personal knowledge of every statement made in this Declaration and such statements are true and correct.
- I am a manager supervising the operations of the following Amazon store: Hilyo, a.k.a. dingulasi (the "Store").
- 3. I have access and control of the Store.
- 4. I confirm that all sales of the accused products in this case have ceased, and the product was permanently removed from the Store on February 25, 2021. Attached in Exhibit A is evidence that the accused product and the relevant listing are no longer available in the Store.
- 5. After a diligent search of sale record and to the best of my knowledge, the Store sold 9 items of the accused products for \$99.55, and the last sale occurred on February 24, 2021. Attached in Exhibit B is a complete sale record of the accused product.

- 6. The asset restraining order has prevented me from withdrawing any funds from the restrained account, including any future income, no matter whether they are related to the sale of accused products, and caused damages to my business. The damages increase each day that I am prevented from accessing funds needed to operate the business.
- 7. If the asset restraint is lifted, I will keep operating the Store as normal and not act to close the Store. The Store was opened on June 13, 2019, and has been in continuous operation. The withdrawal of funds from the account will be limited to the extent that is necessary to operate the Store business as normal.
- 8. I have never threatened or planned to drain assets from the Store.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this June 12, 2021 in Shenzhen, China.

Yonfong Zeng Yanfang Zeng

Exhibit A

2021/6/10

Manage Inventory Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 111 of 223 PageID 12065 dingulasi | United States Search Messages | Help | Settings English Pricing Orders Advertising Stores Growth Reports Performance Apps & Services Catalog Inventory Listing Tools: All Inventory Suppressed and Inactive Products (68) Listing Quality Dashboard NEW Manage Pricing FBA Inventory Tools: FBA Inventory **Inventory Dashboard** Remove Unfulfillable Inventory (1) **Shipping Queue** Manage Inventory Learn more Add a Variation Add a product Take the tour 0 product(s) Action on 0 selected B08NPT5W42 Search Filters: Status: O All Active Inactive Incomplete Listing Removed Fulfilled By:
All
Amazon
Merchant Search: ○ Title/Keyword ○ SKU (Additional filters Status Image SKU **Product Name** Date **Available** Inbound **Estimated** Lowest Sales Buy Box Buy Box FNS Condition ASIN Price Rank Eligible Created fee per Price unit sold Shipping Status Shipping Shipping Changed Date You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings.

FEEDBACK

Help

Program Policies

Enalish

2021/6/10

Manage Inventory Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 112 of 223 **PageID 12066** dingulasi | United States Search Messages | Help | Settings English Pricing Orders Advertising Stores Growth Reports Performance Apps & Services Catalog Inventory Listing Tools: All Inventory Suppressed and Inactive Products (68) Listing Quality Dashboard NEW Manage Pricing FBA Inventory Tools: FBA Inventory **Inventory Dashboard** Remove Unfulfillable Inventory (1) **Shipping Queue** Manage Inventory Learn more Add a Variation Add a product Take the tour 0 product(s) Action on 0 selected B08NPV5BN5 Search Filters: Status: O All Active Inactive Incomplete Listing Removed Fulfilled By:
All
Amazon
Merchant Search: ○ Title/Keyword ○ SKU (Additional filters Status Image SKU **Product Name** Date **Available** Inbound **Estimated** Lowest Sales Buy Box Buy Box FNS Condition ASIN Price Rank Eligible Created fee per Price unit sold Shipping Status Shipping Shipping Changed Date You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings.

FEEDBACK

Help

Program Policies

Enalish

2021/6/10

Manage Inventory Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 113 of 223 PageID 12067 dingulasi | United States Search Messages | Help | Settings English Pricing Orders Advertising Stores Growth Reports Performance Apps & Services Catalog Inventory Listing Tools: All Inventory Suppressed and Inactive Products (68) Listing Quality Dashboard NEW Manage Pricing FBA Inventory Tools: FBA Inventory **Inventory Dashboard** Remove Unfulfillable Inventory (1) **Shipping Queue** Manage Inventory Learn more Add a Variation Add a product Take the tour 0 product(s) Action on 0 selected B08NPV5BN5 Search Filters: Status: O All Active Inactive Incomplete Listing Removed Fulfilled By:
All
Amazon
Merchant Search: ○ Title/Keyword ○ SKU (Additional filters Status Image SKU **Product Name** Date **Available** Inbound **Estimated** Lowest Sales Buy Box Buy Box FNS Condition ASIN Price Rank Eligible Created fee per Price unit sold Shipping Status Shipping Shipping Changed Date You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings.

Help

Program Policies

Enalish

Exhibit B

dingulasi | United States

Enalish

Performance Apps & Services Inventory Pricing Orders Advertising Stores Growth Reports B2B

Manage Orders Learn more | Video tutorials

Product name naughty santa

To:

Your search date range starts from an archived date. For orders were placed before 1/1/2016, you can find them in Archived order report

Go back to order list

9 orders Custom Date Range

Ship-by date (ascending)

Results per page: 50

Set Tab

Date Ra

From:

1/1/18

6/1/21

Shipped

Shipped

Shipped

Shipped

Shipped

Action on 0 selected:

Buy shipping

Print packing slip

Confirm shipment

Order date Order details Order Status Product name Customer option Image

7 months ago 11/17/2020 4:32 PM PST

Buyer name:

Candice

Fulfillment method: Seller Sales channel: Amazon.com

113-7341651-7362615

UpdateClassic Christmas Ornaments

2020 Naughty Santa Christmas Ornament Stocking Cap Santa Ornament Naked Santa, Hanging

Christmas Tree Decoration Pen ASIN: B08NPV5BN5

SKU: Tang2020111731B Quantity: 1 Item subtotal: US\$8.99

Standard

Ship by date: Nov 18, 2020 to Nov 19, 2020

Deliver by date: Dec 9, 2020 to Dec

31.2020

7 months ago 11/17/2020 5:13 PM PST

113-3813102-8506613 Buyer name:

Ed

Fulfillment method: Seller Sales channel: Amazon.com



UpdateClassic Christmas Ornaments Standard 2020 Naughty Santa Christmas **Ornament Stocking Cap Santa** Ornament Naked Santa, Hanging **Christmas Tree Decoration Pen**

ASIN: B08NPV5BN5 SKU: Tang2020111731B Quantity: 1 Item subtotal: US\$8.99

Ship by date: Nov 18, 2020 to Nov 19,

2020

Deliver by date: Dec 9, 2020 to Dec

31.2020

7 months ago 11/18/2020 10:23 AM PST 112-9084321-8773024 Buyer name:

Alexa

Fulfillment method: Seller Sales channel: Amazon.com



UpdateClassic Christmas Ornaments Standard 2020 Naughty Santa Christmas **Ornament Stocking Cap Santa** Ornament Naked Santa, Hanging Christmas Tree Decoration Pen

ASIN: B08NPT5W42 SKU: Tang2020111731AB Quantity: 1

Item subtotal: US\$5.75

Ship by date: Nov 19, 2020 to Nov 20, 2020

Deliver by date: Dec 10, 2020 to Jan

4.2021

☐ 7 months ago 11/18/2020 11:28 AM PST

114-0887267-0549811 Buyer name:

Shannon

Fulfillment method: Seller Sales channel: Amazon com

UpdateClassic Christmas Ornaments 2020 Naughty Santa Christmas **Ornament Stocking Cap Santa** Ornament Naked Santa, Hanging Christmas Tree Decoration Pen

ASIN: B08NPT5W42 SKU: Tang2020111731AB Quantity: 2

Item subtotal: US\$5.75

Standard

Ship by date: Nov 19, 2020 to Nov 20,

2020

Deliver by date: Dec 10, 2020 to Jan

4.2021

☐ 6 months ago 11/25/2020

3:28 PM PST

112-3268838-5686618

Buver name: Wendolvnn

Fulfillment method: Seller Sales channel: Amazon.com



UpdateClassic Christmas Ornaments 2020 Naughty Santa Christmas **Ornament Stocking Cap Santa** Ornament Naked Santa, Hanging Christmas Tree Decoration Pen

ASIN: B08NPV5BN5 SKU: Tang2020111731B Quantity: 1

Item subtotal: US\$9.99

Standard

Ship by date: Nov 27, 2020 to Nov 30, 2020

Deliver by date: Dec 17, 2020 to Jan

11.2021

FEEDBACK

Case 4:21-cv-00492-O

Document 104-3

Filed 06/24/21

☐ 6 months ago

12/11/2020 8:45 PM PST 113-7787035-1981826

Buyer name: **NGHANGHIA**

Fulfillment method: Seller Sales channel: Amazon.com

UpdateClassic Christmas Ornaments Standard 2020 Naughty Santa Christmas **Ornament Stocking Cap Santa** Ornament Naked Santa, Hanging **Christmas Tree Decoration Pen** ASIN: B08NPV3SVY

SKU: Tang2020111731CB Quantity: 2 Item subtotal: US\$5.75

Ship by date: Dec 14, 2020 to Dec 15,

Deliver by date: Jan 5, 2021 to Jan

27, 2021

Standard

27, 2021

☐ 6 months ago

12/12/2020 10:12 AM PST

114-1971541-8127423 Buyer name:

haley

Fulfillment method: Seller Sales channel: Amazon.com

UpdateClassic Christmas Ornaments 2020 Naughty Santa Christmas **Ornament Stocking Cap Santa** Ornament Naked Santa, Hanging **Christmas Tree Decoration Pen**

ASIN: B08NPT5W42 SKU: Tang2020111731AB Quantity: 1

Item subtotal: US\$5.75

Ship by date: Dec 14, 2020 to Dec 15, 2020 Deliver by date: Jan 5, 2021 to Jan

Shipped

Shipped

Shipped

Shipped

☐ 6 months ago 12/22/2020 8:30 AM PST

113-2137884-8157003 Buyer name:

Becky

Fulfillment method: Seller Sales channel: Amazon.com

UpdateClassic Christmas Ornaments Standard 2020 Naughty Santa Christmas Ornament Stocking Cap Santa Ornament Naked Santa, Hanging Christmas Tree Decoration Pen

ASIN: B08NPV5BN5 SKU: Tang2020111731B Ouantity: 1 Item subtotal: US\$9.99

Ship by date: Dec 23, 2020 to Dec 24,

2020

Deliver by date: Jan 14, 2021 to Feb 5.2021

3 months ago 2/24/2021 10:15 PM PST

114-6384307-4033819

Buyer name: John

Fulfillment method: Seller Sales channel: Amazon.com



UpdateClassic Christmas Ornaments Standard 2020 Naughty Santa Christmas Ornament Stocking Cap Santa Ornament Naked Santa, Hanging Christmas Tree Decoration Pen

ASIN: B08NPT5W42 SKU: Tang2020111731AB Quantity: 1 Item subtotal: US\$5.75

Ship by date: Feb 25, 2021 to Feb 26, 2021

Deliver by date: Mar 17, 2021 to Apr 7, 2021

Next →

Showing orders 1 - 9 of 9 total orders

Program Policies

Fnalish

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UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

THE NAUGHTYS LLC)
	Plaintiff,)
) Case No. 4:21-cv-00492
	v.)) Judge Reed C. O'Connor
DOES 1-580))
	Defendants.))

Declaration of Zhao Dan

- I, Zhao Dan, of the City of Shenzhen, China, declare as follows:
- 1. I am over eighteen (18) years of age. I have never been convicted of a felony or any criminal offense involving moral turpitude, and I am fully competent to testify to the matters stated herein. I have personal knowledge of every statement made in this Declaration and such statements are true and correct.
- 2. I am a manager supervising the operations of the following Amazon stores: Shimigy, COL beans, milkcha (a/k/a Shangshancoco), PIKAqiu33, and cocounut (the "Stores").
- **3.** I have access and control of the Stores.
- 4. I confirm that all sales of the accused products in this case have ceased, and the product was permanently removed from the Stores on or before April 15, 2021. Attached in Exhibit A is evidence that the accused product and the relevant listing are no longer available in the Stores.
- 5. After a diligent search of sale record and to the best of my knowledge, the Stores sold 82 items of the accused products for \$935.49, and the last sale occurred on February 24, 2021.

 Attached in **Exhibit B** is a complete sale record of the accused product.

- 6. The asset restraining order has prevented me from withdrawing any funds from the restrained accounts, including any future income, no matter whether they are related to the sale of accused products, and caused damages to my business. The damages increase each day that I am prevented from accessing funds needed to operate the business.
- 7. If the asset restraint is lifted, I will keep operating the Stores as normal and not act to close the Stores. The Stores were opened in April 18, 2019 at the earliest, and has been in continuous operation. The withdrawal of funds from the accounts will be limited to the extent that is necessary to operate the Stores business as normal.
- **8.** I have never threatened or planned to drain assets from the Stores.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this June 12, 2021 in Shenzhen, China.

Zhao Dan

Exhibit A

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 120 of 223 PageID 12074 Shimigy | United States English Inventory Pricing Orders Advertising Stores Growth Reports Performance **Apps & Services** Listing Tools: All Inventory Listing Quality Dashboard NEW **Manage Pricing** FBA Inventory Tools: FBA Inventory **Inventory Dashboard Shipping Queue** Manage Inventory Learn more Add a Variation Add a product Preferences: 9 columns hidden NEW Take the tour Action on 0 selected B08ML2Z48T Search 0 product(s) Filters: Status:
All Active Inactive Incomplete Listing Removed Fulfilled By:

All

Amazon

Merchant Search: O Title/Keyword O SKU

ASIN O UPC, EAN FNSKU Additional filters Status SKU **Product Name** Date Available Estimated Lowest Sales Buy Box UPC/EAN Image Price Save all Condition ASIN Created fee per Price Rank Eligible unit sold Shipping + Shipping Status Changed Date You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings. 250 results per page

FEEDBACK

Program Policies

English

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 121 of 223 _PageID 12075 COL beans | United States English Inventory Pricing Orders Advertising Stores Growth Reports Performance Apps & Services B2B **Listing Tools:** All Inventory Listing Quality Dashboard NEW **Manage Pricing** FBA Inventory Tools: FBA Inventory Inventory Dashboard Shipping Queue Manage Inventory Learn more Add a Variation Add a product Preferences: 12 columns hidden Take the tour Action on 0 selected B08MKRJTW7 Search 0 product(s) Filters: Fulfilled By:

All

Amazon

Merchant Status:

All
Active
Inactive
Incomplete
Listing Removed Search: ○ Title/Keyword ○ SKU ● ASIN ○ UPC, EAN ○ FNSKU Additional filters Status SKU Available **Product Name Date Created** Estimated fee per Image Sales Price Lowest Save all Condition Status Changed unit sold Price Rank Date Shipping + Shipping You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings. 250 results per page

FEEDBACK

Program Policies

English

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 _PageID 12076 Page 122 of 223 COL beans | United States English Inventory Pricing Orders Advertising Stores Growth Reports Performance Apps & Services B2B **Listing Tools:** All Inventory Listing Quality Dashboard NEW **Manage Pricing** FBA Inventory Tools: FBA Inventory Inventory Dashboard Shipping Queue Manage Inventory Learn more Add a Variation Add a product Preferences: 12 columns hidden Take the tour Action on 0 selected B08MKTSD24 Search 0 product(s) Filters: Fulfilled By:

All

Amazon

Merchant Status:

All
Active
Inactive
Incomplete
Listing Removed Search: ○ Title/Keyword ○ SKU ● ASIN ○ UPC, EAN ○ FNSKU Additional filters Status SKU Available **Product Name Date Created** Estimated fee per Image Sales Price Lowest Save all Condition Status Changed unit sold Price Rank Date Shipping + Shipping You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings. 250 results per page

Program Policies

English

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 123 of 223 _PageID 12077 COL beans | United States English Inventory Pricing Orders Advertising Stores Growth Reports Performance Apps & Services B2B **Listing Tools:** All Inventory Listing Quality Dashboard NEW **Manage Pricing** FBA Inventory Tools: FBA Inventory Inventory Dashboard Shipping Queue Manage Inventory Learn more Add a Variation Add a product Preferences: 12 columns hidden Take the tour Action on 0 selected B08ML313J3 Search 0 product(s) Filters: Fulfilled By:

All

Amazon

Merchant Status:

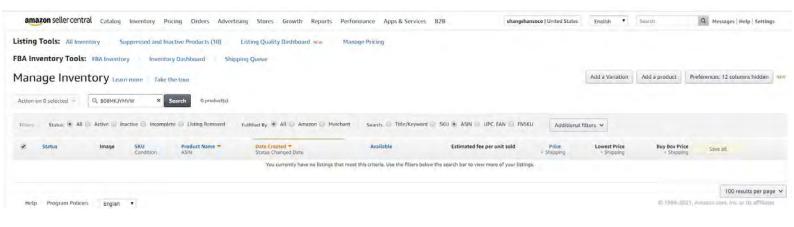
All
Active
Inactive
Incomplete
Listing Removed Search: ○ Title/Keyword ○ SKU ● ASIN ○ UPC, EAN ○ FNSKU Additional filters Status SKU Available **Product Name Date Created** Estimated fee per Image Sales Price Lowest Save all Condition Status Changed unit sold Price Rank Date Shipping + Shipping You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings. 250 results per page

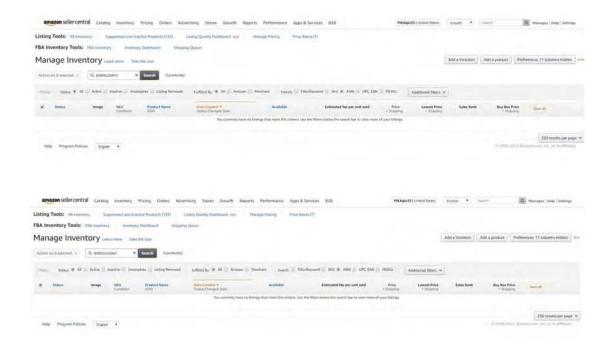
FEEDBACK

Program Policies

English

Delete Asin: B08MKJYMVW





Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 126 of 223 PageID 12080

We're building a better Seller Central. Experience it for yourself. Use new navigation cocounut | United States Q Messages Help Settings Search Catalog Inventory Pricina Orders Advertising Stores Growth Reports Performance Apps & Services B₂B **Listing Tools:** All Inventory Suppressed and Inactive Products (43) Listing Quality Dashboard NEW Manage Pricing FBA Inventory Tools: FBA Inventory **Inventory Dashboard Shipping Queue** Manage Inventory Learn more Add a Variation Add a product Preferences: 11 columns hidden Take the tour Action on 0 selected B08MBW2ZZQ Search 0 product(s) Filters: Status:
All Active Inactive Incomplete Listing Removed Fulfilled By:
All Amazon Merchant Search: Title/Keyword SKU ASIN UPC, EAN FNSKU Additional filters Status SKU Available Image **Product Name** Date Estimated fee Lowest **Buy Box Buy Box** Save all Condition ASIN Created per unit sold Price Price Eligible Shipping + Shipping Status + Shipping Changed Date You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings. 250 results per page **Program Policies** English © 1999-2021, Amazon.com, Inc. or its affiliates

FEEDBACK

Exhibit B

6/11/2021

Manage Orders Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 128 of 223 **PageID 12082** Shimigy | United States English Performance Apps & Services Catalog Inventory Pricing Orders Advertising Stores Growth Reports Manage Orders Learn more | Video tutorials ASIN B08ML2Z48T Go back to order list Ship-by date (ascending) Results per page: 50 Set Tak **3 orders** Custom Date Range From: 4/18/19 To: 6/11/21 Date Ra Action on 0 selected: Buy shipping Print packing slip Confirm shipment Order date Order details Product name Customer option Order Status Image 7 months ago 111-3076849-4049822 Shimigy Naughty Santa Christmas Standard Shipped 11/18/2020 Buyer name: Ornament Stocking Cap Naked Santa Ship by date: Nov 19, 2020 to Nov 20, 6:30 AM PST Pamela Xmas Tree Pendant Decro Fulfillment method: Seller ASIN: B08ML2Z48T Deliver by date: Dec 10, 2020 to Jan 4, Sales channel: Amazon.com SKU: CXXWHA201031082 2021 Quantity: 2 Item subtotal: \$3.99 6 months ago 112-4846067-8829849 Shimigy Naughty Santa Christmas Standard Shipped 12/13/2020 Buyer name: **Ornament Stocking Cap Naked Santa** Ship by date: Dec 14, 2020 to Dec 15, 9:38 PM PST Xmas Tree Pendant Decro 2020 Tammy Fulfillment method: Seller ASIN: B08ML2Z48T Deliver by date: Jan 5, 2021 to Jan 27. Sales channel: Amazon.com SKU: CXXWHA201031082 2021 Quantity: 1 Item subtotal: \$3.99 5 months ago 111-2716005-2935406 Shimigy Naughty Santa Christmas Standard Shipped 12/26/2020 Buyer name: **Ornament Stocking Cap Naked Santa** Ship by date: Dec 28, 2020 to Dec 29, 9:57 AM PST Xmas Tree Pendant Decro Debbie

 \leftarrow Previous

ASIN: B08ML2Z48T

Quantity: 5 Item subtotal: \$3.99

SKU: CXXWHA201031082

1

Next \rightarrow

2021

Deliver by date: Jan 19, 2021 to Feb 9,

Showing orders 1 - 3 of 3 total orders.

Program Policies

English

Fulfillment method: Seller

Sales channel: Amazon.com

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Page 129 of 223 PageID 12083 **COL beans** | United States English

Messages | Help | Settings Search

Inventory Performance Catalog Pricing Orders Advertising Stores Growth Reports Apps & Services B2B

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Go back to order list **8 orders** Custom Date Range

Buy shipping

Buyer name:

Tabitha

Product name Naughty Santa Search 15 Set Table Preferences Ship-by date (ascending) Refresh **Custom Date Range** From: 11/20/19 To: 6/10/21

Order Status

Shipped

Shipped

Shipped

Shipped

Shipped

Order date 7 months ago 112-3942513-2346647

11/16/2020

4:26 AM PST

Action on 0 selected:

Order details

Fulfillment method: Seller

Sales channel: Amazon.com

Print packing slip

Confirm shipment

Product name Image

> SKU: cl110320 Quantity: 6

SKU: cl110320 Quantity: 1

Item subtotal: \$9.87

Item subtotal: \$9.87

Christmas Decor DIY Hanging Ornaments, Classic Stocking Cap Santa Ornament Naked Santa, Funny

Elements Design, Naughty Santa Christmas Ornament Ship by date: Nov 19, 2020 to Nov 20, 2020 Christ ASIN: **B08ML313J3**

Standard Deliver by date: Nov 27, 2020 to Dec 3, 2020

Customer option

Edit shipment Print packing slip

Refund Order

More information ≥

Edit shipment

Refund Order

Action

7 months ago 11/20/2020

9:44 AM PST

113-9794032-3259446 Buyer name:

chris Fulfillment method: Seller Sales channel: Amazon.com Christmas Decor DIY Hanging Ornaments, Classic

Stocking Cap Santa Ornament Naked Santa, Funny Christ

Elements Design, Naughty Santa Christmas Ornament Ship by date: Nov 25, 2020 to Nov 27, 2020 Deliver by date: Dec 3, 2020 to Dec 9, 2020 ASIN: **B08ML313J3**

Shipped

Print packing slip

7 months ago 11/24/2020

5:31 AM PST

113-5050103-9425066 Buyer name: **EMMA**

Fulfillment method: Seller Sales channel: Amazon.com

2020 Christmas Ornaments, Classic Elements Design, Naughty Santa Christmas Ornament Stocking Cap Santa Ornament Naked Santa, Funny Christmas Tree Hang

ASIN: B08MKRJTW7 SKU: cl110319B Quantity Shipped: 2 Item subtotal: \$6.99

Expedited

Standard

Ship by date: Nov 30, 2020 to Dec 1, 2020 Deliver by date: Dec 3, 2020 to Dec 8, 2020 More information ≥ Edit shipment

Print packing slip

Refund Order

2020 Christmas Ornaments, Classic Elements Design, Naughty Santa Christmas Ornament Stocking Cap Santa Ornament Naked Santa, Funny Christmas Tree Hang

ASIN: B08MKTSD24 SKU: cl110319A Quantity Shipped: 2 Item subtotal: \$6.99

114-0810976-6731403 6 months ago 11/28/2020 Buyer name:

9:26 AM PST

Amanda

Fulfillment method: Seller Sales channel: Amazon.com

113-0864804-4114645

Sales channel: Amazon.com

Christmas Decor DIY Hanging Ornaments, Classic Elements Design, Naughty Santa Christmas Ornament Ship by date: Dec 2, 2020 to Dec 3, 2020 Stocking Cap Santa Ornament Naked Santa, Funny Christ

ASIN: **B08ML313J3**

Standard

Deliver by date: Dec 9, 2020 to Dec 15, 2020

Edit shipment

Print packing slip

Refund Order

More information ≥

SKU: cl110320 Quantity: 1

Item subtotal: \$9.87

Christmas Decor DIY Hanging Ornaments, Classic Elements Design, Naughty Santa Christmas Ornament Ship by date: Dec 8, 2020 to Dec 9, 2020 Stocking Cap Santa Ornament Naked Santa, Funny

Christ

Standard

Shipped Edit shipment

6 months ago

12/3/2020 Buyer name: 2:30 PM PST Amanda Fulfillment method: Seller

Quantity: 1

ASIN: **B08ML313J3** SKU: cl110320

Item subtotal: \$9.87

Quantity: 1

Item subtotal: \$6.99

ASIN: **B08ML313J3** SKU: cl110320 Quantity: 1

Item subtotal: \$9.87

Item subtotal: \$7.30

Deliver by date: Dec 15, 2020 to Dec 21, 2020

Print packing slip Refund Order

More information ×

6 months ago 12/5/2020

113-6832696-8213069 Buyer name:

10:08 AM PST susan

Fulfillment method: Seller Sales channel: Amazon.com

2020 Christmas Ornaments, Classic Elements Design, Naughty Santa Christmas Ornament Stocking Cap Santa Ornament Naked Santa, Funny Christmas Tree Hang

ASIN: B08MKTSD24 SKU: cl110319A

Standard Ship by date: Dec 9, 2020 to Dec 10, 2020 Deliver by date: Dec 16, 2020 to Dec 22, 2020

Print packing slip **Refund Order**

Print packing slip

Refund Order

More information ≥

Refund Order

More information ≥

Edit shipment

More information ≥

5 months ago 1/6/2021

5:29 PM PST

112-3368138-1621833

Buyer name: darcykennedy Fulfillment method: Seller Sales channel: Amazon.com

Christmas Decor DIY Hanging Ornaments, Classic Stocking Cap Santa Ornament Naked Santa, Funny Christ

Standard Elements Design, Naughty Santa Christmas Ornament Ship by date: Jan 11, 2021 to Jan 12, 2021 Deliver by date: Jan 19, 2021 to Jan 25, 2021 More information ≥ Edit shipment

3 months ago

2/24/2021

6:58 PM PST

113-7042052-6499437 Buyer name:

Fulfillment method: Seller Sales channel: Amazon.com

John

2020 Christmas Ornaments, Classic Elements Design, Naughty Santa Christmas Ornament Stocking Cap Santa Ornament Naked Santa, Funny Christmas Tree Hang

ASIN: B08MKTSD24 SKU: cl110319A Quantity: 1

Standard Ship by date: Mar 1, 2021 to Mar 2, 2021 Deliver by date: Mar 8, 2021 to Mar 12, 2021 Shipped Edit shipment Print packing slip

← Previous Next \rightarrow

Showing orders 1 - 8 of 8 total orders.

Results per page: 15

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129

shangshancoco | United States

To:

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Go back to order list

12 orders Custom Date Range

ASIN B08MKJYMVW

Order date (descending)

Results per page: 15

From:

3/1/20

Customer option

Standard

2021

6/1/21 Date Ra

Order Status

Set Tah

Action on 0 selected:

Buy shipping

Print packing slip

Confirm shipment

Product name

Order date 3 months ago

2/24/2021

7:24 PM PST

Order details

113-1455187-6996222 Buyer name:

Fulfillment method: Seller

Sales channel: Amazon.com

milkcha New Year Decorations, Naughty Santa Christmas Ornament Stocking Cap Ship by date: Feb 25, 2021 to Feb 26,

Santa Ornament Naked Santa, for Desk

ASIN: B08MKJYMVW

SKU: MILKCHAWHA201031082

Quantity: 1

Item subtotal: \$0.01

Shipped

Shipped

Shipped

Shipped

4 months ago

2/5/2021 6:57 AM PST

111-9533370-0721841 Buyer name:

Fulfillment method: Seller

Sales channel: Amazon.com

milkcha New Year Decorations, Naughty

Santa Ornament Naked Santa, for Desk

ASIN: B08MKJYMVW

SKU: MILKCHAWHA201031082

Quantity: 1

Item subtotal: \$0.01

Standard

Santa Christmas Ornament Stocking Cap Ship by date: Feb 8, 2021 to Feb 9, 2021 Deliver by date: Mar 1, 2021 to Mar 22,

Deliver by date: Mar 17, 2021 to Apr 7,

6 months ago 12/16/2020

8:39 PM PST

Buyer name:

Jeannette

Fulfillment method: Seller Sales channel: Amazon.com

111-9902956-5165849

milkcha New Year Decorations. Naughtv Santa Christmas Ornament Stocking Cap Ship by date: Dec 17, 2020 to Dec 18,

Santa Ornament Naked Santa, for Desk

ASIN: B08MKJYMVW

SKU: MILKCHAWHA201031082

Quantity: 1

Item subtotal: \$0.01

Standard

2020

Deliver by date: Jan 8, 2021 to Feb 1,

2021

6 months ago

12/14/2020

Buyer name: 7:58 AM PST

kathy

Fulfillment method: Seller Sales channel: Amazon.com

112-9007817-6500220

milkcha New Year Decorations, Naughty Santa Christmas Ornament Stocking Cap Ship by date: Dec 15, 2020 to Dec 16,

Santa Ornament Naked Santa for Desk

ASIN: B08MKJYMVW

SKU: MILKCHAWHA201031082

Quantity: 1

Item subtotal: \$0.01

Standard

2020

Deliver by date: Jan 6, 2021 to Jan 28,

2021

6 months ago

12/12/2020 6:19 AM PST 113-3902077-3256242 Buyer name:

Dan

Fulfillment method: Seller

Sales channel: Amazon.com

milkcha New Year Decorations, Naughty Santa Christmas Ornament Stocking Cap Ship by date: Dec 14, 2020 to Dec 15,

Santa Ornament Naked Santa, for Desk

Decor

ASIN: B08MKJYMVW

SKU: MILKCHAWHA201031082

Ouantity: 1

Item subtotal: \$0.01

Standard

2020 Deliver by date: Jan 5, 2021 to Jan 27,

2021

6 months ago 12/4/2020

114-0901374-8688230

5:38 PM PST

Buver name:

Fulfillment method: Seller Sales channel: Amazon.com

milkcha New Year Decorations, Naughty Santa Christmas Ornament Stocking Cap Ship by date: Dec 7, 2020 to Dec 8, 2020

Santa Ornament Naked Santa, for Desk

ASIN: B08MKJYMVW

SKU: MILKCHAWHA201031082

Quantity: 1

Standard

Deliver by date: Dec 28, 2020 to Jan 20,

2021

Item subtotal: \$0.01

FEEDBACK

Manage Orders

Case 4:21-cv-00492-O Document 104-3

Filed 06/24/21

Page 131 of 223 PageID 12085

6 months ago

11/27/2020 6:28 PM PST

111-2542535-9809829

Fulfillment method: Seller Sales channel: Amazon.com



milkcha New Year Decorations, Naughty Santa Christmas Ornament Stocking Cap Santa Ornament Naked Santa for Desk

ASIN: BOSMK IYMVW SKU: MILKCHAWHA201031082 Canceled

Shipped

Shipped

Shipped

Shipped

Shipped

7 months ago

11/22/2020 10:27 AM PST

113-9662103-6762604 Buyer name:

Eric

Fulfillment method: Seller Sales channel: Amazon.com



milkcha New Year Decorations, Naughty Standard Santa Christmas Ornament Stocking Cap Ship by date: Nov 23, 2020 to Nov 24, Santa Ornament Naked Santa, for Desk Decor

ASIN: B08MKJYMVW

SKU: MILKCHAWHA201031082

Quantity Shipped: 1 Item subtotal: \$0.01

Item subtotal: \$0.01

2020

Deliver by date: Dec 14, 2020 to Jan 6, 2021

milkcha Christmas Ornaments 2020, Personalized Survived Family of Ornament 2020 Christmas Holiday **Decorations Hallmark Christmas** Ornaments 2020

ASIN: B08L9FP4B1 SKU: MILKCHALIP200925002 Quantity Shipped: 1

Item subtotal: \$0.01

milkcha New Year Decorations, Naughty Standard

2020

7 months ago 11/22/2020

9:59 AM PST

114-0143593-5277803 Buyer name:

Fulfillment method: Seller Sales channel: Amazon.com

Santa Christmas Ornament Stocking Cap Ship by date: Nov 23, 2020 to Nov 24, Santa Ornament Naked Santa, for Desk

Decor

ASIN: B08MKJYMVW SKU: MII KCHAWHA201031082

Quantity: 1 Item subtotal: \$0.01

7 months ago 11/21/2020

7:33 PM PST

113-7255475-2837852 Buyer name:

IASON

Fulfillment method: Seller Sales channel: Amazon.com

milkcha New Year Decorations. Naughtv Santa Christmas Ornament Stocking Cap Ship by date: Nov 23, 2020 to Nov 24, Santa Ornament Naked Santa.for Desk Decor

ASIN: **B08MKJYMVW** SKU: MILKCHAWHA201031082

Quantity: 1 Item subtotal: \$0.01

Expedited

2020

2020

Deliver by date: Dec 14, 2020 to Jan 6, 2021

Deliver by date: Nov 27, 2020 to Dec 2,

7 months ago

11/20/2020 8:56 AM PST 111-3112431-2142618 Buyer name:

craig

Fulfillment method: Seller

Sales channel: Amazon.com

milkcha New Year Decorations. Naughty Standard Santa Christmas Ornament Stocking Cap Ship by date: Nov 23, 2020 to Nov 24, Santa Ornament Naked Santa for Desk

Decor

ASIN: B08MKJYMVW

SKU: MILKCHAWHA201031082

Quantity: 1 Item subtotal: \$0.01

2020

Deliver by date: Dec 14, 2020 to Jan 6,

2021

7 months ago

11/15/2020 4:00 PM PST 111-7368603-3317047

Sara

Buyer name:

Fulfillment method: Seller Sales channel: Amazon.com

milkcha New Year Decorations, Naughty Standard Santa Christmas Ornament Stocking Cap Ship by date: Nov 16, 2020 to Nov 17, Santa Ornament Naked Santa, for Desk

ASIN: B08MKJYMVW

SKU: MILKCHAWHA201031082

Quantity: 1 Item subtotal: \$0.01

2020

Deliver by date: Dec 7, 2020 to Dec 29,

2020

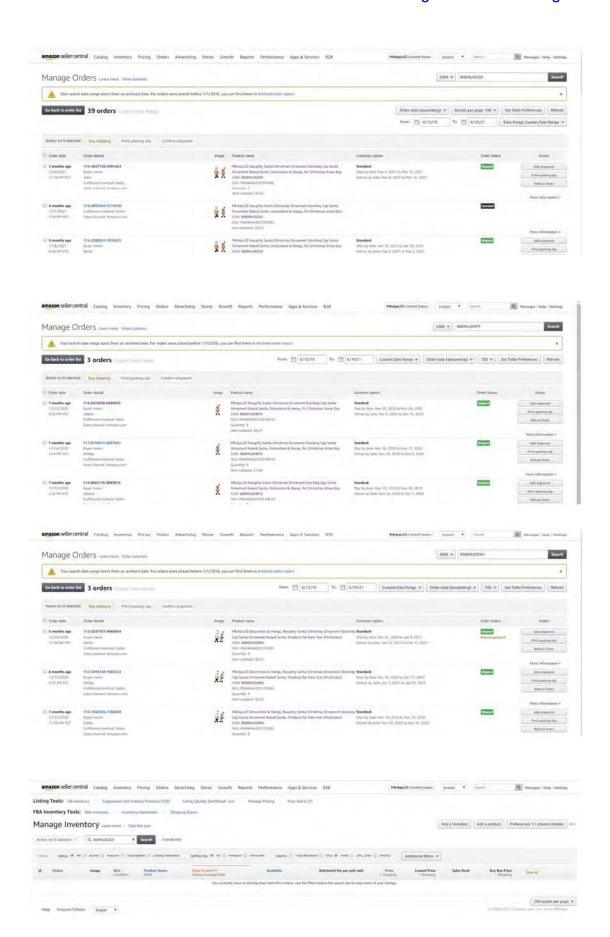
← Previous Next -

Showing orders 1 - 12 of 12 total orders

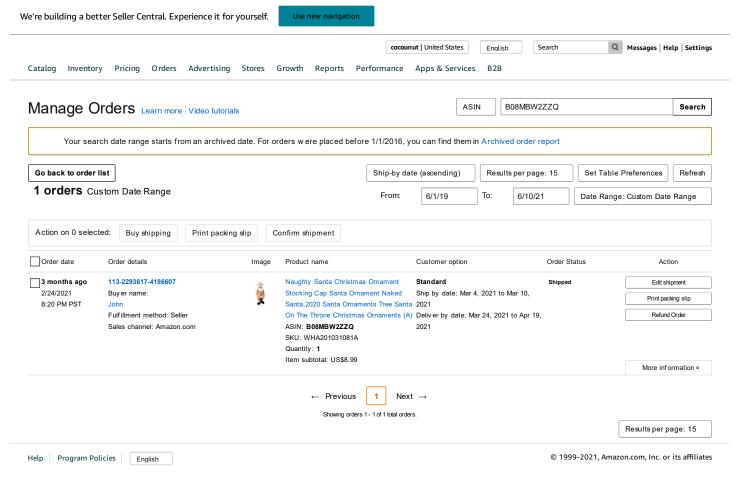
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Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 133 of 223 PageID 12087



FEEDBACK

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

THE NAUGHTYS LLC)
	Plaintiff,)
) Case No. 4:21-cv-00492
	v,)) Judge Reed C. O'Connor
) Judge Reed C. O Connor
DOES 1-580)
	Defendants.)

Declaration of Zhou Shixiong

- I, Zhou Shixiong, of the City of Shenzhen, China, declare as follows:
- 1. I am over eighteen (18) years of age. I have never been convicted of a felony or any criminal offense involving moral turpitude, and I am fully competent to testify to the matters stated herein. I have personal knowledge of every statement made in this Declaration and such statements are true and correct.
- 2. I am a manager supervising the operations of the following Amazon store: TBKOMH (** 2021 Golden Moment: Up to 80% off **) (the "Store").
- 3. I have access and control of the Store.
- 4. I confirm that all sales of the accused products in this case have ceased, and the product was permanently removed from the Store on February 26, 2021. Attached in Exhibit A is evidence that the accused product and the relevant listing are no longer available in the Store.
- 5. After a diligent search of sale record and to the best of my knowledge, the Store sold 440 items of the accused products for \$3,482, and the last sale occurred on February 25, 2021.

- 6. The asset restraining order has prevented me from withdrawing any funds from the restrained account, including any future income, no matter whether they are related to the sale of accused products, and caused damages to my business. The damages increase each day that I am prevented from accessing funds needed to operate the business.
- 7. If the asset restraint is lifted, I will keep operating the Store as normal and not act to close the Store. The Store was opened on August 3, 2020, and has been in continuous operation.

 The withdrawal of funds from the account will be limited to the extent that is necessary to operate the Store business as normal.
- 8. I have never threatened or planned to drain assets from the Store.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this June 12, 2021 in Shenzhen, China.

Zhou Shixing
Zhou Shixiong

Exhibit A

Best Sellers Costomer Service Prime - New Releases Today's Deals Books, Pharmacy Emblon Kindle Books, Tayo & Colones

New York 10010

твкомн → naughty santa

Page 137 of 223 PageID 12091

Account & Lists - A Orders

Page 1 of 2

Page 1 of 5

No results for naughty santa.

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Floerns Women's Mock Neck Polka Dots Puff Sleeve Blouse Tops \$20.99



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\$23.99



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Hangers

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Amazon Basics CL3 Rated High-Speed 4K HDMI Cable - 6 Feet, Pack of 3

325.102

\$10.39



Amazon Basics Kitchen Rolling Microwave Cart on Wheels, Storage Rack, Wood/Chrome

7.584

\$55.84 \$59.99 Lowest price in 30 days



Amazon Basics 20-Pocket Over-the-Door Hanging Large-Size Shoe Organizer

18 959

\$10.84



Amazon Basics 3-Shelf Heavy Duty Shelving Storage Unit on 2" Wheel Casters, Metal Organizer Wire Rack, Chrome (23.2L x... 43,831

\$33.99

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Amezon Payment Products

1/2

Amazon.com: naughty santa

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> See More Make Money with Us

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Amazon Business Line of Credit

Shop with Points

Credit Card Marketplace

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Your Account Your Orders

Shipping Rates &

Policies

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Manage Your Content

and Devices

Amazon Assistant

Actionable

Analytics for the Web

Amazon Web

Services

Scalable Cloud

Fabric

Sewina.

Quilting

& Knittlng

Shopbop Designer

Fashion Brands

Blink

Smart

Home

Security for Every

Computing Services

Help

ACX

Audiobook

Publishing

Made Easy

Amazon Ignite Sell your original Digital

Educational

Resources

East Dane

Designer Men's Fashion

Prime Video Direct

Distribution

Made Easy

eero WiFi

Viden

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in Every Room

Video

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Amazon Music Stream millions of songs

Sell on Amazon Start a Selling

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Audible Listen to Books & Original

Performances

Amazon Advertising Find, attract, and engage

customers Amazon

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IMDb

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Healthiest Grocery Store

Neighbors App Real-Time Crime & Safety Alerts

Cloud storage

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Box Office Mojo Find Movie Box Office Data

IMDbPro Movies, TV Get Info Entertainment Professionals Need Celebrities

> Woot! Deals and Shenanlgans

Amazon Subscription Top subscription boxes right to your door

Kindle Direct Publishing Indie Digital & Print Publishing Made Easy

Zappos Shoes & Clothing

> PillPack Pharmacy Simplified

Amazon Renewed

products you can trust

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give it a second life

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AbeBooks

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& collectibles

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Happiness

Guarantee

DPReview

Photography

Digital

Amazon Photos

Unlimited

Free With

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Systems

Photo Storage

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on fashion brands

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ComiXology

Thousands of

Digital Comics

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All

Active

Inactive

Incomplete

Listing Removed Fulfilled By:

All . : Amazon . : Merchant Search: Title/Keyword SKU ASIN UPC, EAN FNSKU Additional filters Status SKU **Product Name** Date Avallable Estimated Price Buy Box Price Your Your Maximum Price Condition ASIN Created fee per + Price unit sold Shipping + Shipping Price Rank Eligible Minimum + Shipping Status Changed Date You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings. 250 res

TBKOMH | United States Catalog Inventory Pricing Orders Advertising Stores Growth Reports Performance Apps & Services Listing Tools: All Inventory Suppressed and Inactive Products (360) Listing Quality Dashboard NEW Manage Pricing FBA Inventory Tools: FBA Inventory Inventory Dashboard Shipping Queue Add a Variation Add a product Preferences: 7 colur Manage Inventory Learn more Take the tour Action on 0 selected B08MVWS93F 0 product(s) Filters: Status: All Active Inactive Incomplete Listing Removed Fulfilled By:
All Amazon Merchant Search: J Title/Keyword : SKU) ASIN J UPC, EAN J FNSKU Additional filters Buy Box Price Status SKU **Product Name** Date Available Estimated Your Your Maximum Price Condition ASIN Eligible Minimum Created fee per + Price unit sold Shipping + Shipping Price Rank + Shipping Status Changed Date You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings. 250 res © 1999-2021, Amazon.com, Inc. or its affiliates Program Policies Help English

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 TBKOMH | United States

Page 141 of 223 PageID 12095

Catalog Inventory Pricing Orders Advertising Stores Growth Reports Performance Apps & Services Listing Tools: All Inventory Suppressed and Inactive Products (360) Listing Quality Dashboard NEW Manage Pricing FBA Inventory Tools: FBA Inventory Inventory Dashboard Shipping Queue Manage Inventory Learn more Add a Variation Add a product Preferences: 7 colur Take the tour B08N6H31PJ 0 product(s) Action on 0 selected Status:

Active Inactive Incomplete Issting Removed Fulfilled By:

All Amazon Merchant Search: / Title/Keyword / SKU • ASIN / UPC, EAN / FNSKU Additional filters SKU **Product Name** Date Available Buy Box Price Status Image Estimated Price Lowest Sales **Buy Box** Your Your Maximum Price Condition ASIN Created Price Rank Eligible Minimum + Shipping unit sold Shipping + Shipping Changed Date You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings, 250 res Help **Program Policies** © 1999-2021, Amazon.com, Inc. or its affiliates English

Catalog Inventory Pricing Orders Advertising Stores Growth Reports Performance Apps & Services Listing Tools: All Inventory Suppressed and Inactive Products (360) Listing Quality Dashboard NEW Manage Pricing FBA Inventory Tools: FBA Inventory Inventory Dashboard Shipping Queue Manage Inventory Learn more Add a Variation Add a product Preferences: 7 colur Take the tour Action on 0 selected B08MVXNB4S 0 product(s) Filters: Status:

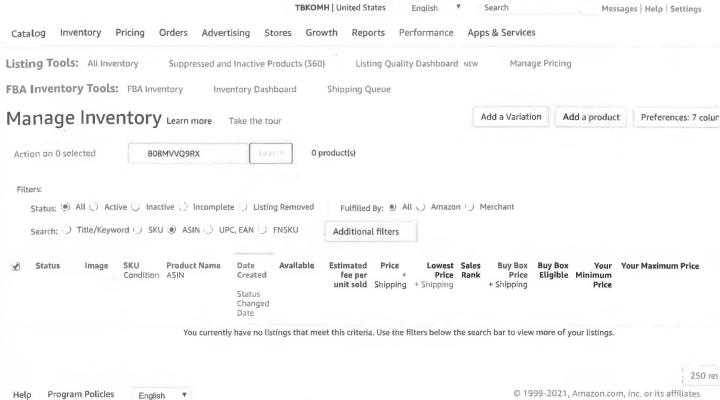
Active Inactive Incomplete Listing Removed Fulfilled By:

All

Amazon

Merchant Search: O Title/Keyword O SKU ASIN O UPC, EAN O FNSKU Additional filters Status Image SKU **Product Name** Available Estimated Price Buy Box Price **Buy Box** Your Your Maximum Price Condition ASIN Created fee per + Price unit sold Shipping + Shipping Price Rank Eligible Minimum + Shipping Status Changed Date You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings. 250 res © 1999-2021, Amazon.com, Inc. or its affiliates **Program Policies** Help English

TBKOMH | United States



Page 144 of 223 PageID 12098

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All : Active Inactive Incomplete : Listing Removed Fulfilled By: . All Amazon Merchant Search: / Title/Keyword | SKU • ASIN / UPC, EAN / FNSKU Additional filters Buy Box Price **Status** Image SKU **Product Name** Date Avallable Estimated Price Lowest Sales **Buy Box** Your Your Maximum Price Price Rank Eligible Minimum Condition ASIN Created fee per unit sold Shipping + Shipping + Shipping Status Changed Date You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings. 250 res © 1999-2021, Amazon com, Inc. or its affiliates Program Policies Help English

6/10/2021 Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21

English

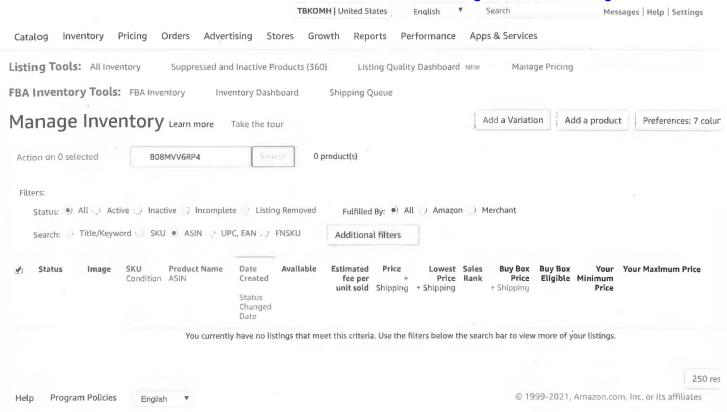
Manage Inventory

Page 145 of 223 PageID 12099

TBKOMH | United States Messages | Help | Settings Catalog Inventory Pricing Orders Advertising Stores Growth Reports Performance Apps & Services Listing Tools: All Inventory Suppressed and Inactive Products (360) Listing Quality Dashboard NEW Manage Pricing FBA Inventory Tools: FBA Inventory Shipping Queue Inventory Dashboard Manage Inventory Learn more Add a Variation Add a product Preferences: 7 colur Take the tour 0 product(s) Action on 0 selected B08N6FVDPW Filters: Fulfilled By: •: All Amazon Merchant Status:

All Active Inactive Incomplete Listing Removed Search: Title/Keyword SKU • ASIN DUPC, EAN FNSKU Additional filters SKU Date Available **Buy Box Product Name** Estimated Lowest Sales **Buy Box** Your Your Maximum Price Status 1mage Price Condition ASIN Price Rank Price Eligible Minimum unit sold Shipping + Shipping + Shipping Changed You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings, 250 res © 1999-2021, Amazon.com, Inc. or its affiliates Help **Program Policies**

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 146 of 223 PageID 12100



6/10/2021 Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 147 of 223 PageID 12101

TBKOMH | United States Messages | Help | Settings Catalog Inventory Pricing Orders Advertising Stores Performance Apps & Services Growth Reports Listing Tools: All Inventory Suppressed and Inactive Products (360) Listing Quality Dashboard NEW Manage Pricing FBA Inventory Tools: FBA Inventory Shipping Queue Inventory Dashboard Manage Inventory Learn more Add a Variation Add a product Preferences: 7 colur Take the tour Action on 0 selected B08MVX17Q7 0 product(s) Filters: Status: • All Active Inactive Incomplete Listing Removed Fulfilled By:

All Amazon Merchant Search: Title/Keyword SKU • ASIN DUPC, EAN FNSKU Additional filters SKU Available Buy Box Price Status Image **Product Name** Date Estimated Price Lowest Sales **Buy Box** Vour Your Maximum Price Price Condition ASIN Created Rank Eligible Minimum fee per + Shipping unit sold Shipping + Shipping Status Changed Date You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings. 250 res Program Policies © 1999-2021, Amazon.com, Inc. or its affiliates Help English

6/10/2021 Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 148 of 223 PageID 12102

TBKOMH | United States | Messages | Help | Settings Catalog Inventory Pricing Orders Advertising Stores Growth Reports Performance Apps & Services Listing Tools: All Inventory Suppressed and Inactive Products (360) Listing Quality Dashboard NEW Manage Pricing FBA Inventory Tools: FBA Inventory Inventory Dashboard Shipping Queue Manage Inventory Learn more Add a Variation Add a product Preferences: 7 colur Take the tour 0 product(s) Action on 0 selected B08MVX5NZN Filters: Status: (*) All (*) Active (*) Inactive (*) Incomplete (*) Listing Removed Fulfilled By:
All) Amazon) Merchant Search:) Title/Keyword () SKU () ASIN () UPC, EAN () FNSKU Additional filters SKU **Product Name** Date Avallable Estimated Buy Box Price **Buy Box** Your Your Maximum Price Status Image Price Lowest Sales Eligible Minimum fee per + Shipping unit sold Shipping + Shipping Price Status Changed Date You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings. : 250 res Help **Program Policies** © 1999-2021, Amazon.com, Inc. or its affiliates English

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

THE NAUGHTYS LLC		
	Plaintiff,)
	1) Case No. 4:21-cv-00492
	V.)) Judge Reed C. O'Connor
DOES 1-580)
	Defendants.))

Declaration of Tan Long

- I, Tan Long, of the City of Shenzhen, China, declare as follows:
- 1. I am over eighteen (18) years of age. I have never been convicted of a felony or any criminal offense involving moral turpitude, and I am fully competent to testify to the matters stated herein. I have personal knowledge of every statement made in this Declaration and such statements are true and correct.
- 2. I am a manager supervising the operations of the following Amazon store: ZEFOTIM Big Promotion!!! (the "Store").
- 3. I have access and control of the Store.
- 4. I confirm that all sales of the accused products in this case have ceased, and the product was permanently removed from the Store on January 4, 2021. Attached in **Exhibit A** is evidence that the accused product and the relevant listing are no longer available in the Store.
- 5. After a diligent search of sale record and to the best of my knowledge, the Store sold 6 items of the accused products for \$110.75, and the last sale occurred on January 3, 2021.

 Attached in Exhibit B is a complete sale record of the accused product.
- 6. The asset restraining order has prevented me from withdrawing any funds from the

restrained account, including any future income, no matter whether they are related to the sale of accused products, and caused damages to my business. The damages increase each day that I am prevented from accessing funds needed to operate the business.

- 7. If the asset restraint is lifted, I will keep operating the Store as normal and not act to close the Store. The Store was opened on August 25, 2018, and has been in continuous operation. The withdrawal of funds from the account will be limited to the extent that is necessary to operate the Store business as normal.
- 8. I have never threatened or planned to drain assets from the Store.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this June 12, 2021 in Shenzhen, China.

Tan Long
Tan Long

Exhibit A

ZEFOTIM Big Promotion!!! ▼ naughty santa

Account & Lists -& Orders

Best Selfers Customer Service Prime - New Roleages Today's Deals Books Phinmary Fashion Knothe Books, Lays & Conness

No results for naughty santa.

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Floerns Women's Mock Neck Polka Dots Puff Sleeve Blouse Tops 798

\$20.99



Mock Turtleneck for Women Long Sleeve Basic Stretchy Layering Slim Fit T Shirt Tops



Miskely Women's Leopard Print Long Sleeve Tops Shirt Twist Knot Front Casual... 140

\$17.99



Menswear House Mens Dress Shirts Long Sleeve Regular Fit Printed **Button Down Shirts** 1.299

\$23.99



Page 1 of 2

Page 1 of 5

SID Womens Floating Bomber Lambskin Leather Jacket, Biker Jacket

\$189.99

Featured items from our brands



Amazon Basics Velvet Clothing Hangers - 50-Pack, Black

117,700 all fiest sails X in Standard

Hangers

\$19.97



Amazon Basics CL3 Rated High-Speed 4K HDMI Cable - 6 Feet, Pack of 3

325,103

\$10.39



Amazon Basics Kitchen Rolling Microwave Cart on Wheels, Storage Rack, Wood/Chrome

\$55.84 \$59.99 Lowest price in 30 days



Amazon Basics 20-Pocket Over-the-Door Hanging Large-Size Shoe Organizer

18,959

\$10.84



37

Amazon Basics 3-Shelf Heavy Duty Shelving Storage Unit on 2" Wheel Casters, Metal Organizer Wire Rack, Chrome (23.2L x... 43.831

\$33.99

Your Browsing History View or edit your browsing history





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Sign in

New customer? Start here

Amazon.com: naughty santa

Caree Gase 4:21-cv-00492-Qup Document 104-3

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Start a package delivery business

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See More Make Money with Us

Filed 06/24/21/ard-Page 153 of 223 Page 10.12107 VID-Signature Cards

> Amazon com Store Card Amazon Secured Card Amazon Business Card

Amazon Business Line of Credit

Shop with Points Credit Card Marketplace Reload Your Balance

Amazon Currency Converter

Your Account Your Orders Shipping Rates &

Policies

Amazon Prime

Returns & Replacements

Manage Your Content

and Devices

Amazon Assistant

Help

English

United States

Amazon Music Stream millions of songs

Amazon Advertising Find, attract, and customers

Amazon Drive Cloud storage from Amazon

Score deals on fashion brands AbeBooks Books, art & collectibles ACX Audiobook Publishing Made Easy

Alexa Actionable Analytics for the Web

Sell on Amazon Start a Selling

Amazon Business Everything Your Business

Depository

Books With

Book

Amazon Fresh Groceries & More Right To Your Door AmazonGlobal Ship Orders Internationally

ComiXology Thousands of

Digital Comics

Experienced Happiness Guarantee

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Photography

Digital

Home Services

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Designer

Men's Fashion

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Free Delivery Worldwide IMDb Goodreads Book reviews

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Kindle Direct Publishing Indie Digital & Print Publishing

Amazon Photos Unlimited Photo Storage Free With Made Easy Prime

Prime Video Video Distribution Made Easy

Shopbop Designer Fashion Brands

Amazon Warehouse Great Deals on Quality Used Products

Whole Market America's Healthiest Grocery Store

Deals and Shenanidans

Woot!

Zappos Shoes & Clothing Smart Home Security Systems

eero WiFi Stream 4K Video in Every Room Blink Smart Security for Every Home

Neighbors App Real-Time Crime & Safety Alerts

Amazon Subscription Boxes Top subscription boxes right to your door

PillPack Pharmacy Simplified

Amazon Renewed Like-new products you can trust

Second Chance Pass it on, trade it in, give it a second life

Amazon

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Manage Inventory

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21

Page 154 of 223

PageID 12108

ZEFOTIM | United States English Messages | Help | Settings Inventory Pricing Orders Advertising Stores Growth Reports Performance Apps & Services Catalog Listing Tools: All Inventory Suppressed and Inactive Products (51454) Listing Quality Dashboard NEW Listing Enhancements (3) Potential Duplicates (2) Manage Pricing Price Alerts (5) Brand Health (0) FBA Inventory Tools: FBA Inventory Remove Unfulfillable Inventory (2) Inventory Dashboard Shipping Queue Manage Inventory Learn more Add a product Preferences: 9 columns hidder Take the tour 0 product(s) Action on 0 selected naughty santa Filters: Status: • All Active Inactive Incomplete Listing Removed Fulfilled By: • All Amazon Amazon Search: • Title/Keyword : SKU ASIN : UPC, EAN : FNSKU Additional filters Status Image SKU **Product Name** Date Available **Estimated** Lowest Sales Buy Box Price Your Your Maximum Price Condition ASIN Created Price Rank Minimum fee per unit sold Shipping + Shipping + Shipping Status Changed Date You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings. 250 results per pa © 1999-2021, Amazon.com, Inc. or its affiliates Help **Program Policies** English

ZEFOTIM | United States Messages | Help | Settings Catalog Inventory Pricing Orders Advertising Stores Growth Reports Performance Apps & Services B2B Listing Tools: All Inventory Suppressed and Inactive Products (51454) Listing Quality Dashboard NEW Listing Enhancements (3) Potential Duplicates (2) Manage Pricing Price Alerts (5) Brand Health (0) FBA Inventory Tools: FBA Inventory Inventory Dashboard Remove Unfulfillable Inventory (2) Shipping Queue Manage Inventory Learn more Add a Variation Add a product Preferences: 9 columns hidder Take the tour Action on 0 selected B08PC83F1V 0 product(s) Filters: Fulfilled By:
All
Amazon
Merchant Status: (a) All (b) Active (c) Inactive (c) Incomplete (c) Listing Removed Search: Title/Keyword SKU ASIN UPC, EAN FNSKU Additional filters SKU **Product Name** Available Estimated Price Buy Box Your Price Minimum Your Your Maximum Price Save al Condition ASIN Created fee per + Price unit sold Shipping + Shipping Price Rank + Shipping Status Changed Date You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings. 250 results per pa © 1999-2021, Amazon.com, Inc. or its affiliates Program Policies Help English

ZEFOTIM | United States Messages | Help | Settings Catalog Inventory Pricing Orders Advertising Stores Growth Reports Performance Apps & Services B₂B Listing Tools: All Inventory Suppressed and Inactive Products (51454) Listing Quality Dashboard NEW Listing Enhancements (3) Manage Pricing Price Alerts (5) Brand Health (0) FBA Inventory Tools: FBA Inventory Inventory Dashboard Remove Unfulfillable Inventory (2) Shipping Queue Manage Inventory Learn more Take the tour Add a Variation Add a product Preferences: 9 columns hidder Action on 0 selected B08PC8QFH9 0 product(s) Filters: Status: All . Active Inactive Incomplete Listing Removed Fulfilled By:

All

Armazon

Merchant Search: / Title/Keyword / SKU • ASIN / UPC, EAN / FNSKU Additional filters Buy Box Your Price Minimum Status SKU **Product Name** Available Estimated Price Your Maximum Price Save al Condition ASIN Created fee per + unit sold Shipping Price Rank + Shipping + Shipping Status Changed Date You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings. 250 results per pa © 1999-2021, Amazon.com, Inc. of its affiliates Program Policies Help English

Exhibit B

Advertising

Page 158 of 223 PageID 12112

B₂B

Manage Orders Learn more Video tutorials

Orders

Product name

naughty santa

Brands

Your search date range starts from an archived date. For orders were placed before 1/1/2016, you can find them in Archived order report

Stores Growth

6 orders Custom Date Range

Inventory Pricing

Ship-by date (ascending)

Results per page: 100

Set Tab

From:

Reports Performance Apps & Services

8/25/18

Customer option

6/11/21

To:

Date Ra

Action on 0 selected:

Buy shipping

Print packing slip

Confirm shipment

Product name

Pendant

Image

H DE CH!

Order Status

Shipped

6 months ago 12/9/2020 1:58 PM PST

1 Order date

112-2894149-0735458

Fulfillment method: Seller

Sales channel: Amazon com

Buver name: Denae

Order details

BATKKM 2020 Naughty Santa Christmas Standard Ornament Stocking Cap Santa Ornament Ship by date: Dec 10, 2020 to Dec 11, Naked Santa, Christmas Tree Decoration 2020

Deliver by date: Dec 16, 2020 to Dec 23,

Deliver by date: Dec 18, 2020 to Dec 28,

ASIN: BOSPCSQFH9

SKU: cqlWHA201107084 Quantity: 1 Item subtotal: \$19 96

2020

6 months ago

5 months ago

12/25/2020

2:35 PM PST

5 months ago

12/26/2020

3:27 PM PST

5 months ago

12/28/2020

8:22 AM PST

112-3013207-1638656

12/12/2020 Buyer name: 8:53 AM PST

Alison

Fulfillment method: Seller

Sales channel; Amazon.com

114-9036214-4773819

Fulfillment method: Seller

Sales channel: Amazon.com

114-3400951-9217021

Fulfillment method: Seller

111-8097170-4686641

Fulfillment method: Seller

Sales channel: Amazon.com

Buyer name:

Sales channel: Amazon.com

Buyer name:

Buyer name:

Erik

BATKKM 2020 Naughty Santa Christmas Standard Ornament Stocking Cap Santa Ornament Ship by date: Dec 14, 2020 to Dec 15,

Naked Santa, Christmas Tree Decoration 2020

2020

Pendant

ASIN: BOSPCSQFH9

SKU: cqlWHA201107084

Quantity: 1

Item subtotal: \$19.96

H LE CAL

BATKKM 2020 Naughty Santa Christmas Standard Ornament Stocking Cap Santa Ornament Ship by date: Dec 28, 2020 to Dec 29, Naked Santa, Christmas Tree Decoration 2020

Deliver by date: Jan 4, 2021 to Jan 11, 2021

ASIN: BOSPCSQFH9

Pendant

SKU: cglWHA201107084

Quantity: 1

Item subtotal: \$19.96

BATKKM 2020 Naughty Santa Christmas Standard

Ornament Stocking Cap Santa Ornament Ship by date: Dec 28, 2020 to Dec 29,

Naked Santa, Christmas Tree Decoration 2020

Deliver by date: Jan 4, 2021 to Jan 11,

2021

5KU: cqlWHA201102083

ASIN: BO8PC83F1V Quantity: 1

Pendant

Pendant

Item subtotal: \$8 73

BATKKM 2020 Naughty Santa Christmas Standard

Ornament Stocking Cap Santa Ornament Ship by date: Dec 29, 2020 to Dec 30,

Naked Santa, Christmas Tree Decoration 2020

Deliver by date: Jan 5, 2021 to Jan 12,

ASIN: B08PC8QFH9 SKU: cqlWHA201107084

Quantity: 1

Item subtotal: \$19 96

BATKKM 2020 Naughty Santa Christmas Standard Ornament Stocking Cap Santa Ornament Ship by date: Jan 4, 2021 to Jan 5, 2021 Refund applied (1)

Naked Santa, Christmas Tree Decoration Deliver by date: Jan 8, 2021 to Jan 15,

2021

5 months ago 1/3/2021

Buyer name: 12:25 AM PST

Fulfillment method: Seller Sales channel: Amazon com

114-9653667-7153066

SKU: calWHA201107084

THE SAL

WILLIA!

Quantity: 1

Pendant

Item subtotal: \$19.96

ASIN: BOBPCBQFH9

UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

THE NAUGHTYS LLC)
	Plaintiff,)
	V.) Case No. 4:21-cv-00492) Judge Reed C. O'Connor
DOES 1-580)
	Defendants.)

Declaration of Jiang Weijun

- I, Jiang Weijun, of the City of Shenzhen, China, declare as follows:
- I am over eighteen (18) years of age. I have never been convicted of a felony or any
 criminal offense involving moral turpitude, and I am fully competent to testify to the
 matters stated herein. I have personal knowledge of every statement made in this
 Declaration and such statements are true and correct.
- I am a manager supervising the operations of the following Amazon store: GREFER (the "Store").
- 3. I have access and control of the Store.
- 4. I confirm that all sales of the accused products in this case have ceased, and the product was permanently removed from the Store on April 16, 2021. Attached in Exhibit A is evidence that the accused product and the relevant listing are no longer available in the Store.
- 5. After a diligent search of sale record and to the best of my knowledge, the Store sold 1 items of the accused products for \$3.99, and the last sale occurred on February 25, 202. Attached in Exhibit B is a complete sale record of the accused product.
- 6. The asset restraining order has prevented me from withdrawing any funds from the

restrained account, including any future income, no matter whether they are related to the sale of accused products, and caused damages to my business. The damages increase each day that I am prevented from accessing funds needed to operate the business.

- 7. If the asset restraint is lifted, I will keep operating the Store as normal and not act to close the Store. The Store was opened in June 14, 2017, and has been in continuous operation.
 The withdrawal of funds from the account will be limited to the extent that is necessary to operate the Store business as normal.
- 8. I have never threatened or planned to drain assets from the Store.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this June 13, 2021 in Shenzhen, China.

Exhibit A

6/11/2021 Manage Inventory

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 162 of 223 PageID 12116 GREFER | United States Messages | Help | Settings English Inventory Pricing Orders Advertising Growth Reports Performance Apps & Services Catalog Stores Listing Tools: All Inventory Suppressed and Inactive Products (54748) Listing Quality Dashboard NEW Potential Duplicates (1) Manage Pricing FBA Inventory Tools: FBA Inventory **Inventory Dashboard Shipping Queue** Manage Inventory Learn more Add a Variation Add a product Preferences: 8 columns hidder Take the tour Action on 0 selected Search 0 product(s) Naughty Santa Filters: Status:

All Active Inactive Incomplete Listing Removed Fulfilled By:

All

Amazon

Merchant Search: O Title/Keyword O SKU O ASIN O UPC, EAN FNSKU Additional filters SKU Product Name Condition ASIN Date Created Lowest Price Sales Rank Buy Box Your Price Minimum Status Image Available Estimated **Your Maximum Price** Save all fee per unit sold Shipping + Shipping + Shipping Price Status Changed Date You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings. 250 results per pa

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6/11/2021 Manage Inventory

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 163 of 223 PageID 12117 GREFER | United States Messages | Help | Settings English Catalog Inventory Pricing Orders Advertising Growth Reports Performance Apps & Services Stores Listing T ools: All Inventory Suppressed and Inactive Products (54748) Listing Quality Dashboard NEW Potential Duplicates (1) Manage Pricing FBA Inventory T ools: FBA Inventory Inventory Dashboard Shipping Queue Manage Inventory Learn more Add a Variation Preferences: 8 columns hidder Add a product Take the tour Action on 0 selected B08NPYY8WV Search 0 product(s) Filters: Status:

All Active Inactive Incomplete Listing Removed Fulfilled By:

All

Amazon

Merchant Search: Title/Keyword SKU ASIN UPC, EAN FNSKU Additional filters Status SKU Product Name Available Price Buy Box Your Price Minimum Your Your Maximum Price Image Date Estimated Lowest Sales Save al Condition ASIN fee per Shipping + Shipping + Shipping unit sold Price Status Changed You currently have no listings that meet this criteria. Use the filters below the search bar to view more of your listings 250 results per pa Program Policies © 1999-2021, Amazon.com, Inc. or its affiliates

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Exhibit B

6/11/2021 Manage Orders

Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 165 of 223 **PageID 12119** GREFER | United States English Inventory Pricing Orders Advertising Growth Reports Performance Apps & Services Catalog Stores Manage Orders Learn more | Video tutorials ASIN B08NPYY8WV Go back to order list Ship-by date (ascending) Results per page: 15 Set Tak 1 orders Custom Date Range From: 1/1/20 To: 6/10/21 Date Ra Action on 0 selected: Buy shipping Print packing slip Confirm shipment Order date Order details Image Product name Customer option Order Status 3 months ago 114-9554756-0120264 Christmas Decorations Naughty Santa Standard Shipped 2/25/2021 Buyer name: Ornaments Stocking Cap Naked Santa Ship by date: Feb 26, 2021 to Mar 1, 12:03 AM PST John Christmas Tree Pendant Xmas Fulfillment method: Seller Decoration-1/2 Pack Deliver by date: Mar 18, 2021 to Apr 8, Sales channel: Amazon.com ASIN: B08NPYY8WV 2021 SKU: USJWJWHA201031081B Quantity: 1 Item subtotal: \$3.99 1 ← Previous Next → Showing orders 1 - 1 of 1 total orders.

FEEDBACK

Help Program Policies

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UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

THE NAUGHTYS LLC)
	Plaintiff,)
) G N (3) 00/00
	v.) Case No. 4:21-cv-00492
) Judge Reed C. O' Connor
)
DOES 1-580)
)
	Defendants.)

Declaration of Donge Jia

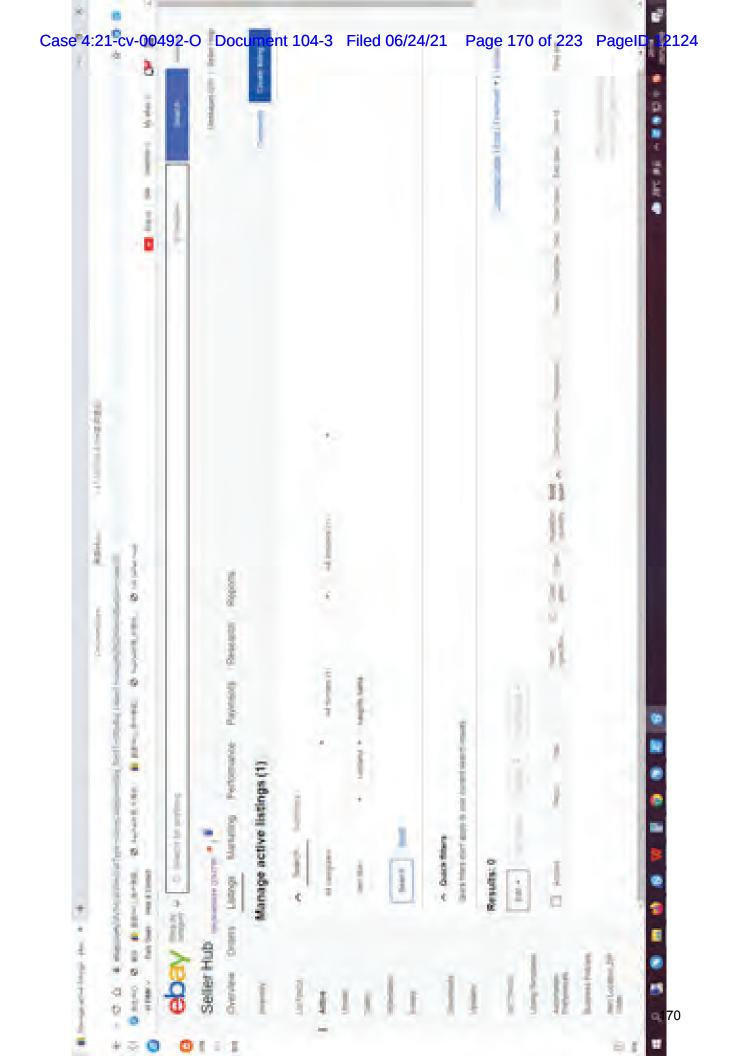
- I, Donge Jia, of the City of Shenzhen, China, declare as follows:
- I am over eighteen (18) years of age. I have never been convicted of a felony or any criminal
 offense involving moral turpitude, and I am fully competent to testify to the matters stated
 herein. I have personal knowledge of every statement made in this Declaration and such
 statements are true and correct.
- I am a manager supervising the operations of the following eBay stores: Atlanta1816,
 CincinatiStore, globalfashion2010, wishmart2014, bodhi1998, hongyinlon0, eridu905,
 eriophoroidesxx, rockfoilcrabbh, SZbhkei12, Yupaxxs, and Nannouth (the "Store").
- 3. I have access and control of the Stores.
- 4. I confirm that all sales of the accused products in this case have ceased, and the product was permanently removed from the Stores on April 16, 2021. Attached in Exhibit A is evidence that the accused product and the relevant listing are no longer available in the Stores.

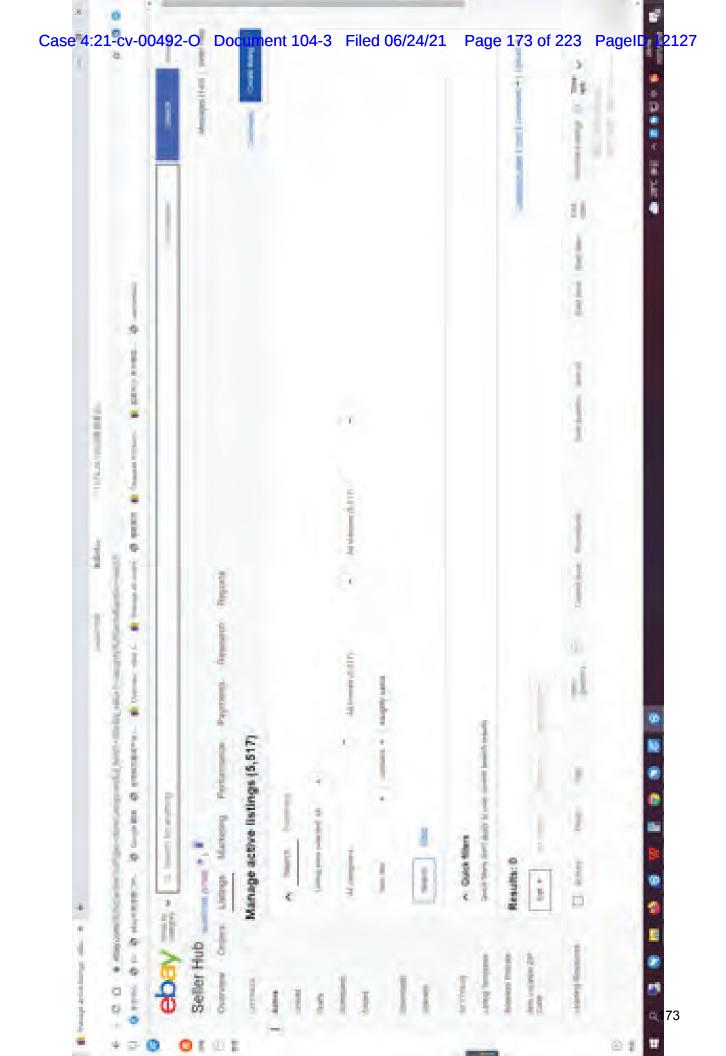
- After a diligent search of sale record and to the best of my knowledge, the Stores sold 0 items of the accused products for \$0.
- 6. The asset restraining order has prevented me from withdrawing any funds from the restrained accounts, including any future income, no matter whether they are related to the sale of accused products, and caused damages to my business. The damages increase each day that I am prevented from accessing funds needed to operate the business.
- 7. If the asset restraint is lifted, I will keep operating the Stores as normal and not act to close the Stores. The Stores were opened in February 7, 2011 at the earliest, and has been in continuous operation. The withdrawal of funds from the accounts will be limited to the extent that is necessary to operate the Stores business as normal.
- 8. I have never threatened or planned to drain assets from the Stores.

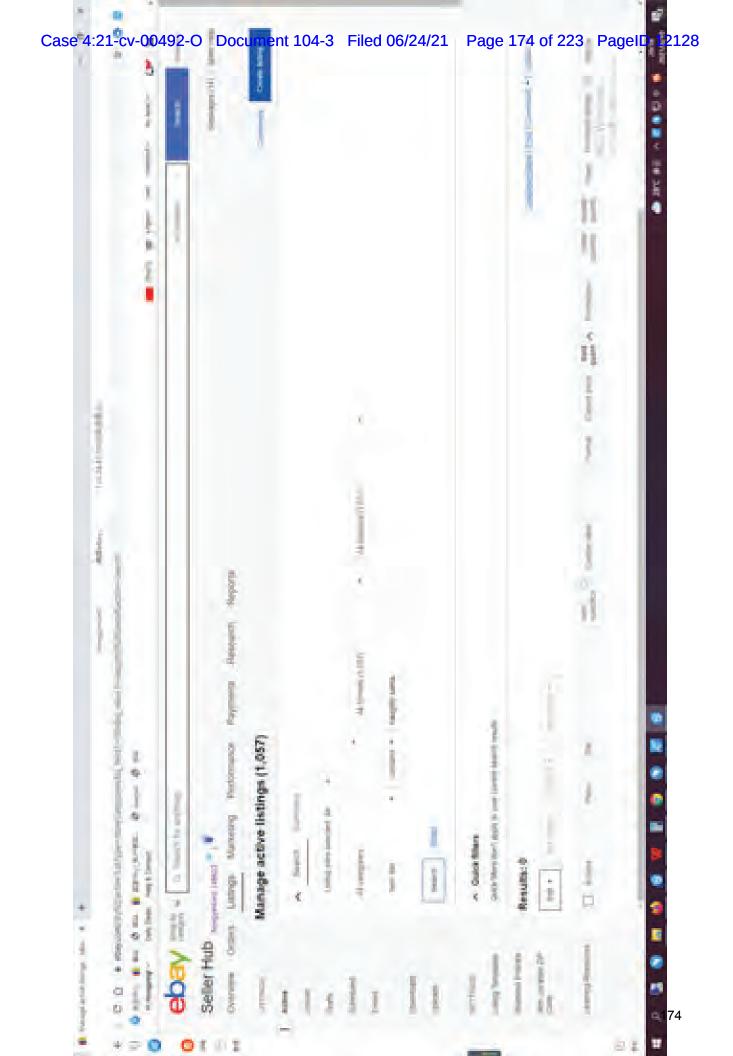
I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this June 12, 2021 in Shenzhen, China.

Exhibit A

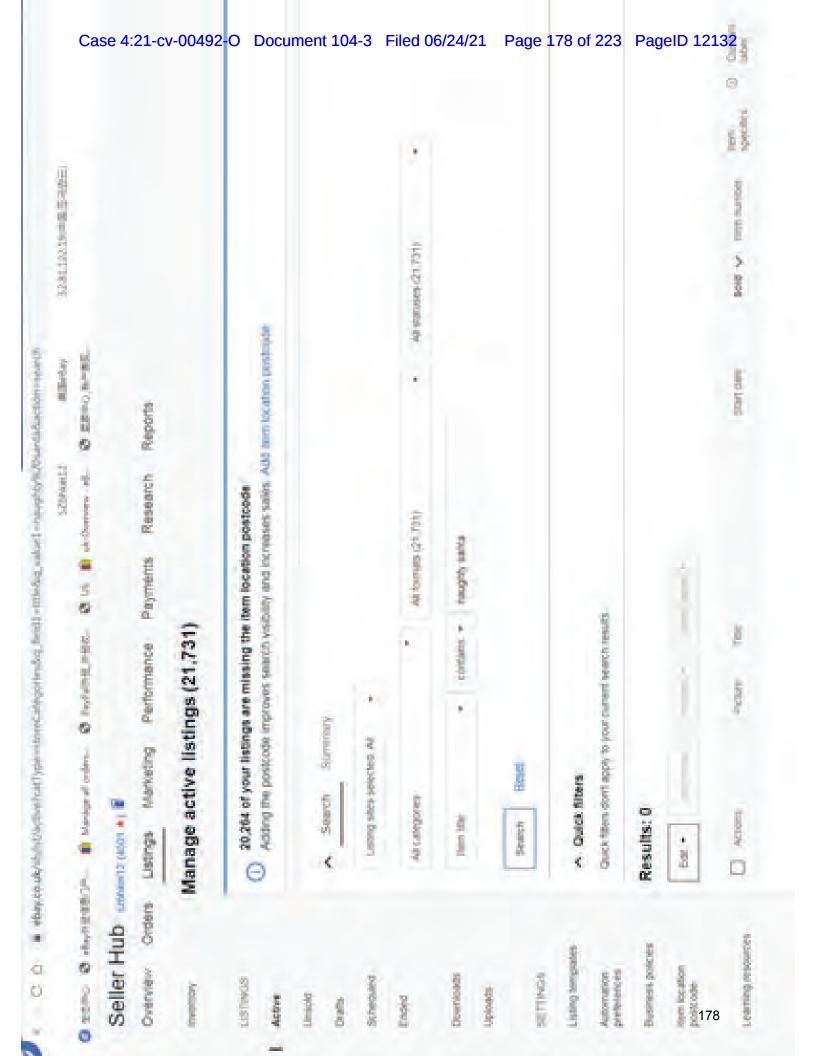


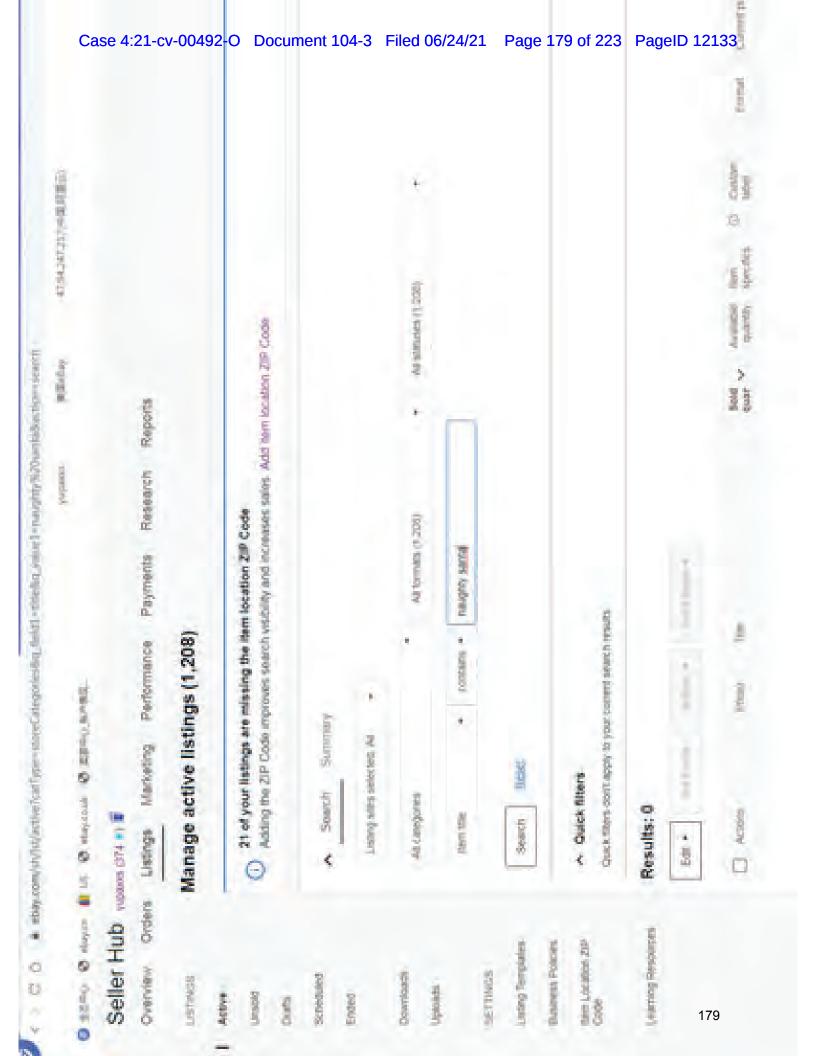


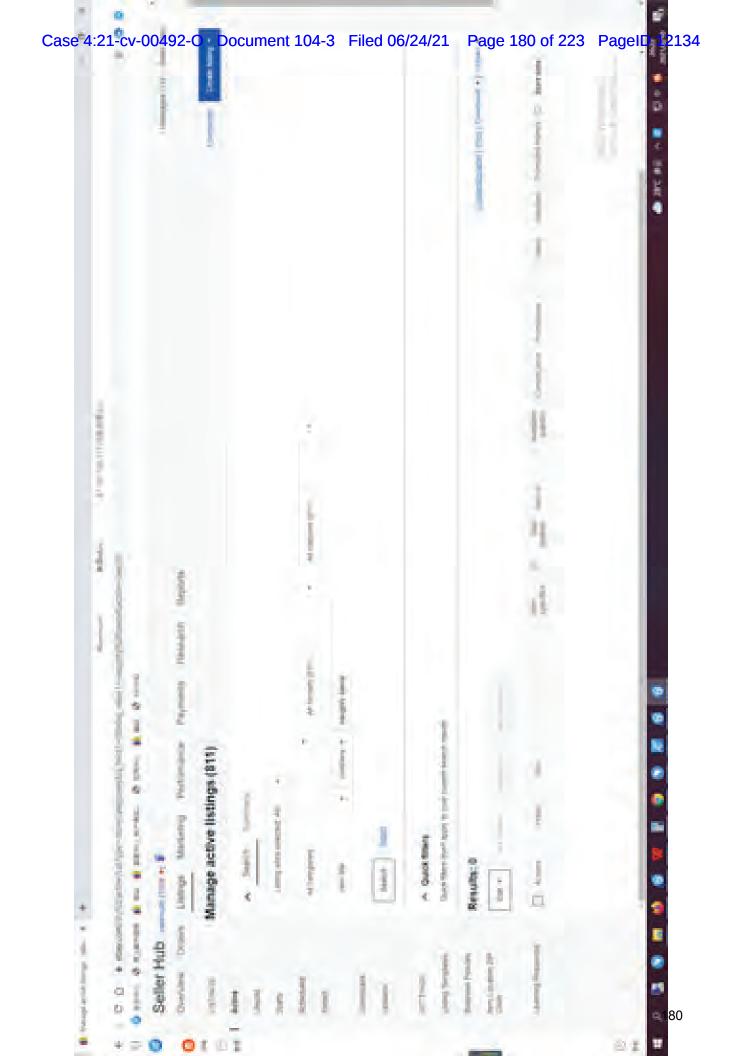












UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

)
Plaintiff,)
) Case No. 4:21-cv-00492
V.) Judge Reed C. O' Connor
Defendants,)
	V.

Declaration of Fan Yang

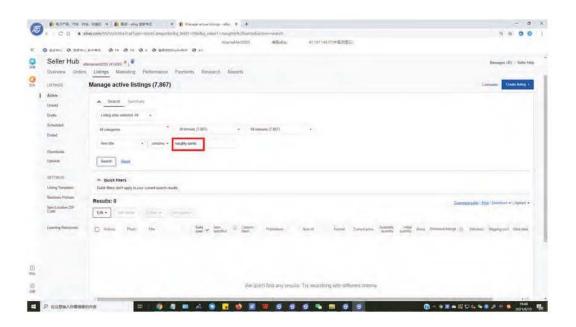
- I, Fan Yang, of the City of Shenzhen, China, declare as follows:
- I am over eighteen (18) years of age. I have never been convicted of a felony or any criminal
 offense involving moral turpitude, and I am fully competent to testify to the matters stated
 herein. I have personal knowledge of every statement made in this Declaration and such
 statements are true and correct.
- I am a manager supervising the operations of the following eBay stores: AtlantaMart2005, xxzfalcon849, and e1xytrep (the "Store").
- 3. I have access and control of the Stores.
- 4. I confirm that all sales of the accused products in this case have ceased, and the product was permanently removed from the Stores on or before April 16, 2021. Attached in Exhibit A is evidence that the accused product and the relevant listing are no longer available in the Stores.

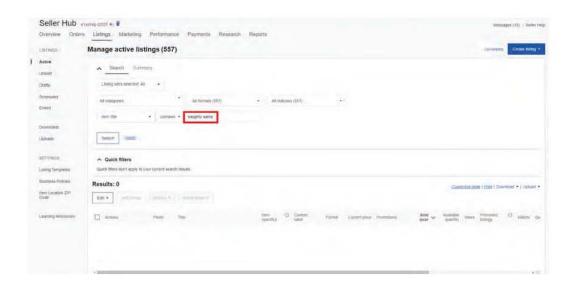
- After a diligent search of sale record and to the best of my knowledge, the Stores sold 14
 items of the accused products for 115.6AUD and 11.84GBP, and the last sale occurred on
 March 22, 2021.
- 6. The asset restraining order has prevented me from withdrawing any funds from the restrained accounts, including any future income, no matter whether they are related to the sale of accused products, and caused damages to my business. The damages increase each day that I am prevented from accessing funds needed to operate the business.
- 7. If the asset restraint is lifted, I will keep operating the Stores as normal and not act to close the Stores. The Stores were opened in September 4, 2018 at the earliest, and has been in continuous operation. The withdrawal of funds from the accounts will be limited to the extent that is necessary to operate the Store business as normal.
- 8. I have never threatened or planned to drain assets from the Stores.

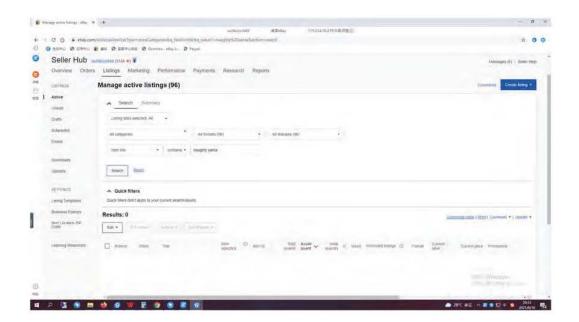
I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this June 12, 2021 in Shenzhen, China.

Exhibit A







UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

THE NAUGHTYS LLC		1
	Plaintiff,)
) Case No. 4:21-cv-00492
	V.) Judge Reed C. O' Conno
DOES 1-580)
	Defendants.)

Declaration of Xiaofeng Cheng

- I, Xiaofeng Cheng, of the City of Shenzhen, China, declare as follows:
 - I am over eighteen (18) years of age. I have never been convicted of a felony or any criminal
 offense involving moral turpitude, and I am fully competent to testify to the matters stated
 herein. I have personal knowledge of every statement made in this Declaration and such
 statements are true and correct.
 - I am a manager supervising the operations of the following eBay stores: bigbigshow2012, KansasDeal, GreatSpringfield, watch_deal, gilroy2012, hotdeal320, yishengmall2014, Denver0806, hutrsate51, and ppktjfa8612 (the "Store").
 - I have access and control of the Stores.
 - 4. I confirm that all sales of the accused products in this case have ceased, and the product was permanently removed from the Stores on or before April 16, 2021. Attached in Exhibit A is evidence that the accused product and the relevant listing are no longer available in the

Stores.

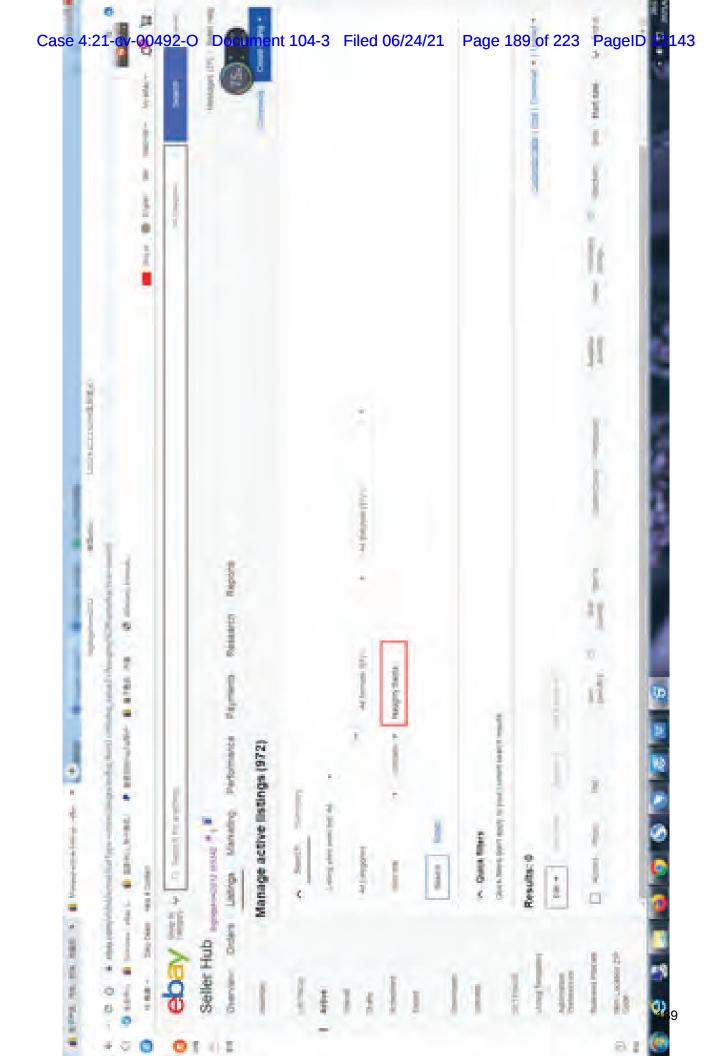
- After a diligent search of sale record and to the best of my knowledge, the Stores sold 0 items of the accused products for \$0.
- 6. The asset restraining order has prevented me from withdrawing any funds from the restrained accounts, including any future income, no matter whether they are related to the sale of accused products, and caused damages to my business. The damages increase each day that I am prevented from accessing funds needed to operate the business.
- 7. If the asset restraint is lifted, I will keep operating the Stores as normal and not act to close the Stores. The Stores were opened in June 27, 2011 at the earliest, and has been in continuous operation. The withdrawal of funds from the accounts will be limited to the extent that is necessary to operate the Store business as normal.
- 8. I have never threatened or planned to drain assets from the Stores.

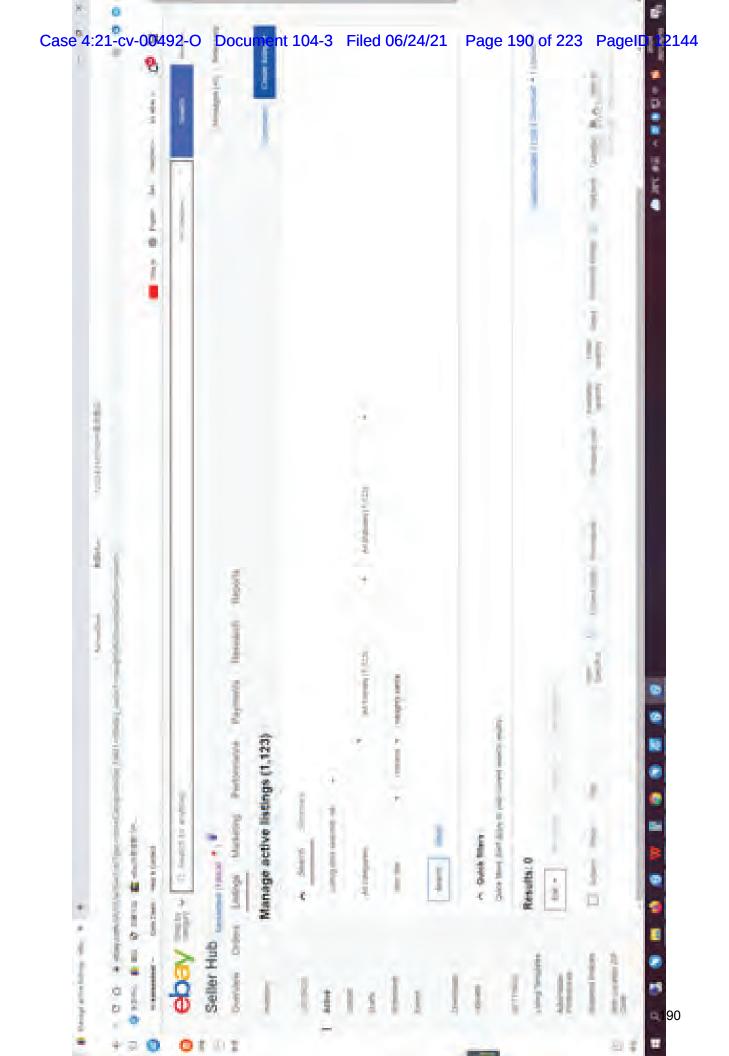
I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

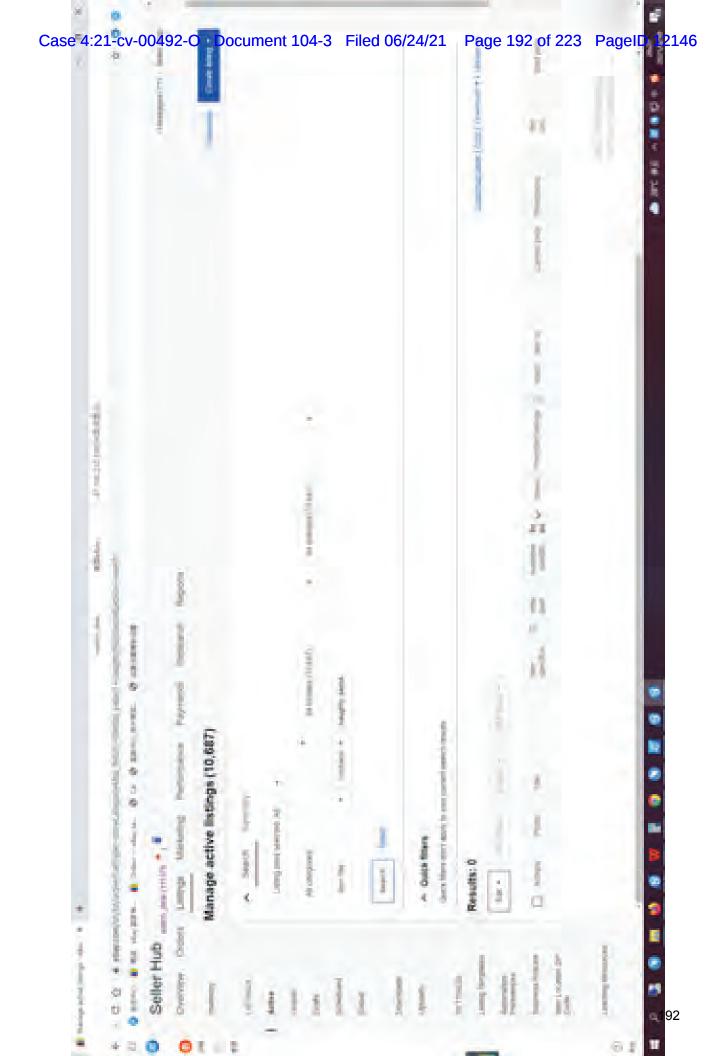
Executed this June 12, 2021 in Shenzhen, China.

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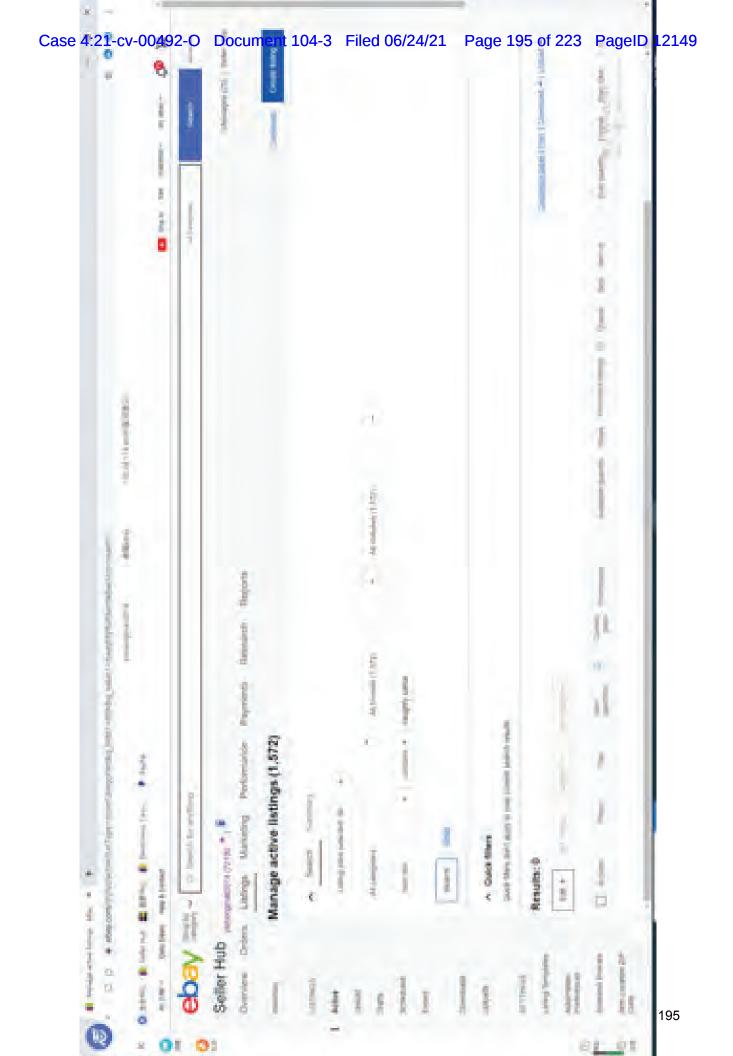
Exhibit A

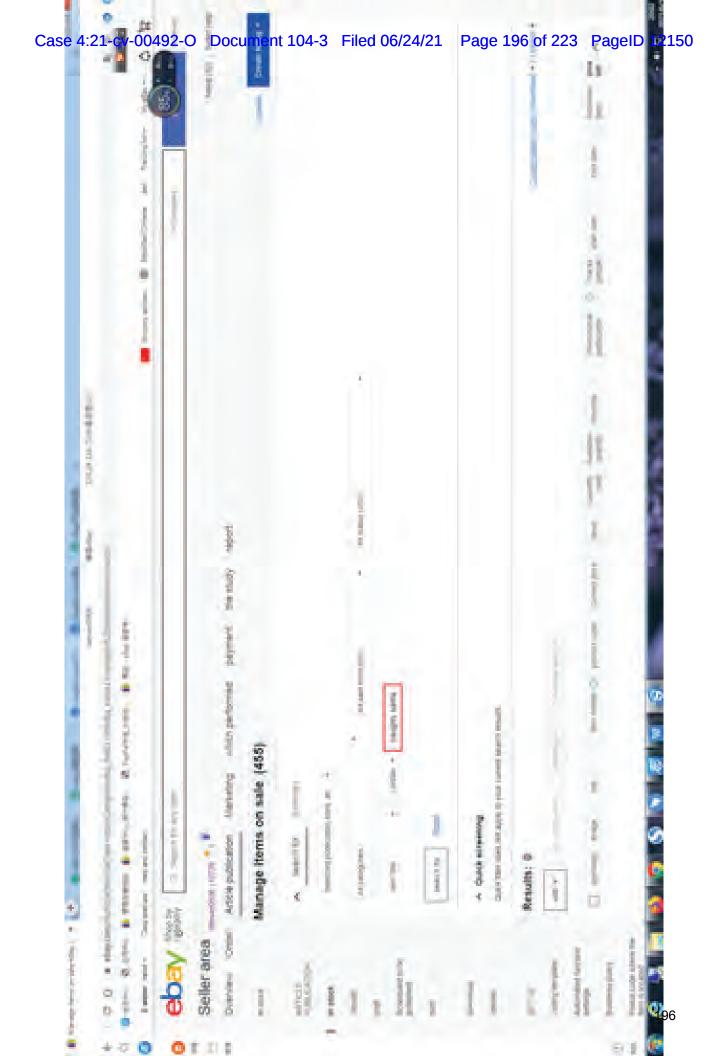






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UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF TEXAS FORT WORTH DIVISION

THE NAUGHTYS LLC)
	Plaintiff,)
	V) Case No. 4:21-cv-00492
	v.) Judge Reed C. O' Connor
DOES 1-580)
	Defendants.)

Declaration of Xiaochao Liu

- I, Xiaochao Liu, of the City of Shenzhen, China, declare as follows:
- I am over eighteen (18) years of age. I have never been convicted of a felony or any criminal
 offense involving moral turpitude, and I am fully competent to testify to the matters stated
 herein. I have personal knowledge of every statement made in this Declaration and such
 statements are true and correct.
- I am a manager supervising the operations of the following eBay store: easyshopping66 (the "Store").
- 3. I have access and control of the Store.
- 4. I confirm that all sales of the accused products in this case have ceased, and the product was permanently removed from the Store on April 16, 2021. Attached in Exhibit A is evidence that the accused product and the relevant listing are no longer available in the Store.
- 5. After a diligent search of sale record and to the best of my knowledge, the Store sold 2 items

of the accused products for \$11.81, and the last sale occurred on December 17, 2021.

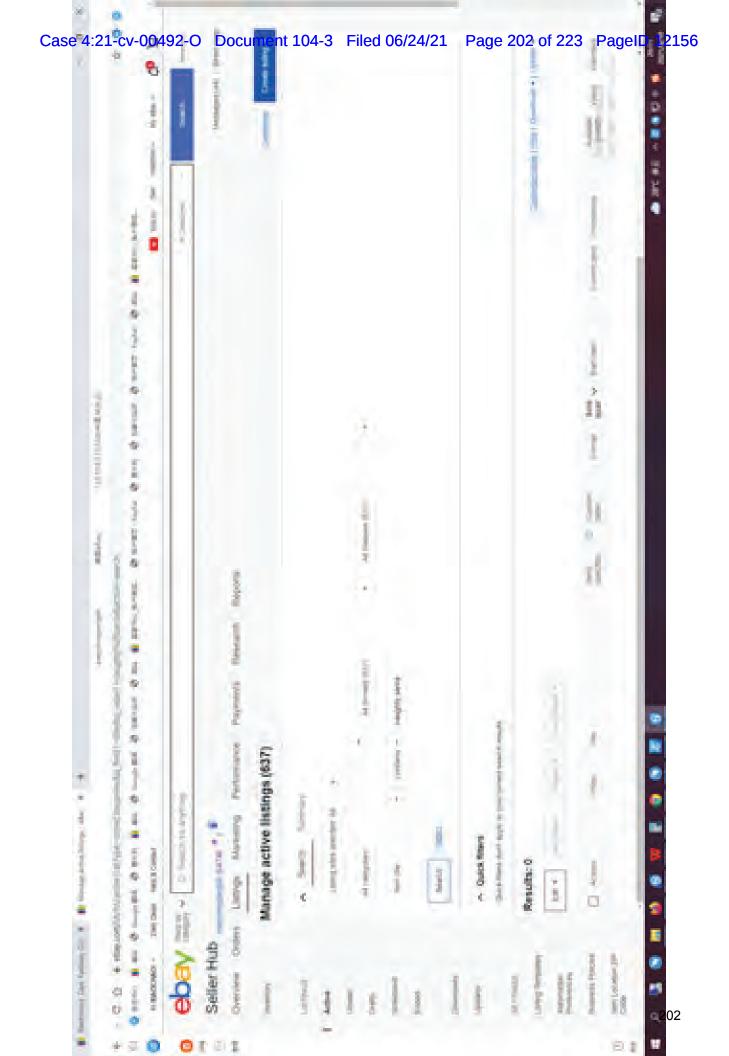
- 6. The asset restraining order has prevented me from withdrawing any funds from the restrained account, including any future income, no matter whether they are related to the sale of accused products, and caused damages to my business. The damages increase each day that I am prevented from accessing funds needed to operate the business.
- 7. If the asset restraint is lifted, I will keep operating the Store as normal and not act to close the Store. The Store was opened in September 11, 2014, and has been in continuous operation.
 The withdrawal of funds from the account will be limited to the extent that is necessary to operate the Store business as normal.
- 8. I have never threatened or planned to drain assets from the Store.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this June 12, 2021 in Shenzhen, China.

Xiaochao Liu

Exhibit A



	FOR THE NORTH	TES DISTRICT COURT HERN DISTRICT OF TEXAS VORTH DIVISION
THE NAUGHTYS LLC)
	Plaintiff,)
DOES 1-580	ν.) Case No. 4:21-cy-00492
) Judge Reed C. O' Conno
	are work	3
	Defendants.	,
	Declar	ation of Yingli Li

I, Yingli Li, of the City of Sheazhen, China, declare as follows:

- I am over eighteen (18) years of age. I have never been convicted of a felony or any criminal offense involving moral turpitude, and I am fully
 competent to testify to the matters stated herein. I have personal knowledge of every statement made in this Declaration and such statements are true
 and correct.
- I am a manager supervising the operations of the following Wish stores: yingli520, yangsuiqwe, aishengheji, Liusaluy, Bakheng, Bismarck, adriaticgo, ashur80, and montgomery (the "Stores").
- 3. I have access and control of the Stores.
- 4. I confirm that all sales of the accused products in this case have ceased, and the product was permanently removed from the Stores on or before March 11, 2021. Attached in Exhibit A is evidence that the accused product and the relevant listing are no longer available in the Stores.
- After a diligent search of sale record and to the best of my knowledge, the Stores sold 0 items of the accused products for \$0. Attached in Exhibit B is
 a complete sale record of the accused product.
- 6. The asset restraining order has prevented me from withdrawing any funds from the restrained accounts, including any future income, no matter whether they are related to the sale of accused products, and caused damages to my business. The damages increase each day that I am prevented from accessing funds needed to operate the business.
- 7. If the asset restraint is lifted, I will keep operating the Stores as normal and not act to close the Stores. The Stores were opened in October 12, 2015 at the earliest, and has been in continuous operation. The withdrawal of funds from the accounts will be limited to the extent that is necessary to operate the Stores business as normal.
- 8. I have never threatened or planned to drain assets from the Stores.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct.

Executed this June 13, 2021 in Shenzhen, China.

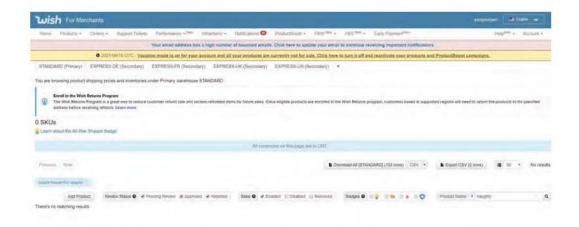
Yingh Li

Exhibit A

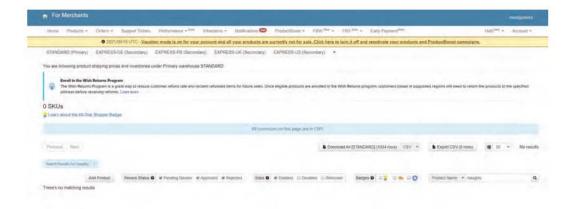
Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 205 of 223 PageID 12159

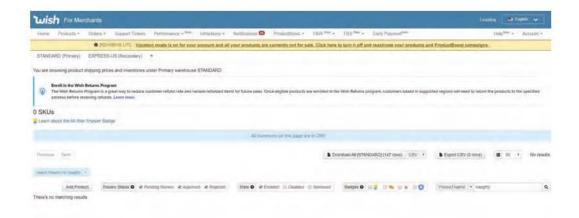


Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 206 of 223 PageID 12160



Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 207 of 223 PageID 12161







Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 210 of 223 PageID 12164



Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 211 of 223 PageID 12165



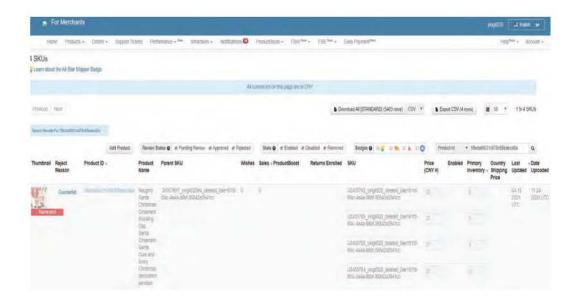
Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 212 of 223 PageID 12166



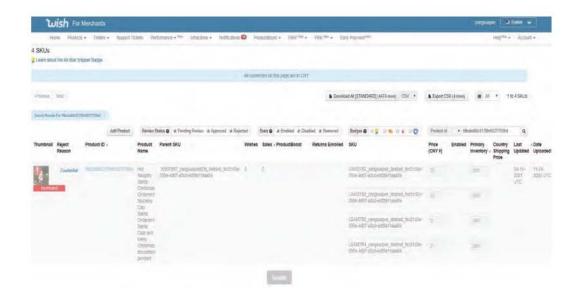
Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 213 of 223 PageID 12167



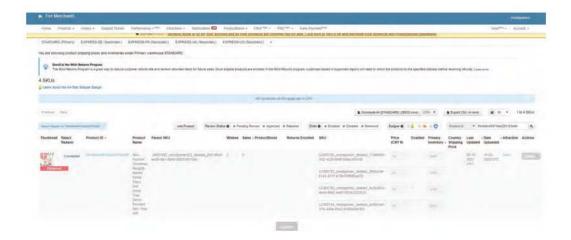
Exhibit B

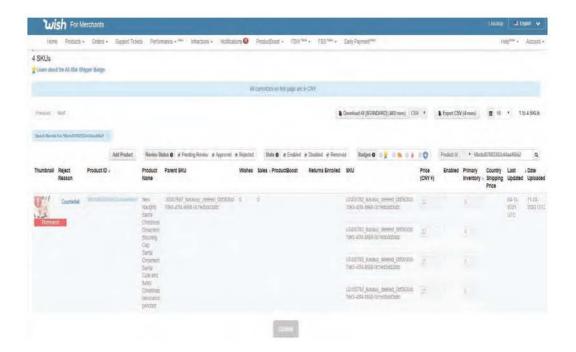


Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 216 of 223 PageID 12170

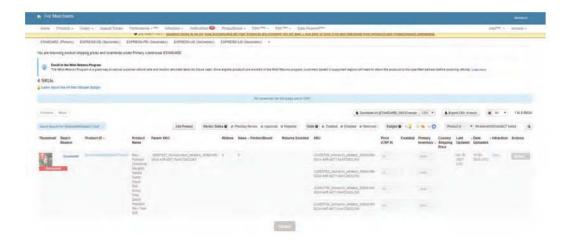


Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 217 of 223 PageID 12171





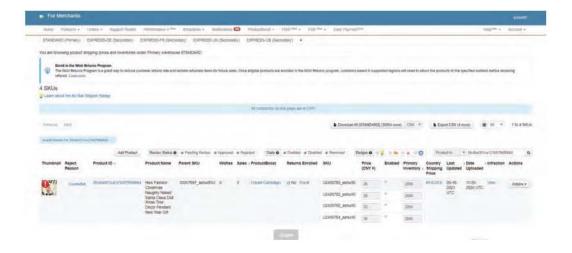
Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 219 of 223 PageID 12173

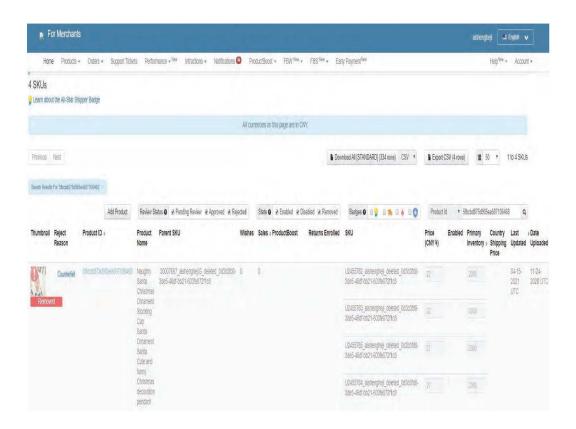


Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 220 of 223 PageID 12174



Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 221 of 223 PageID 12175





Case 4:21-cv-00492-O Document 104-3 Filed 06/24/21 Page 223 of 223 PageID 12177

